

N14000004896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6216-

W14000023497

5-22-14
mg
SD



200258369642

04/09/14--01004--017 **70.00

FILED
14 MAY 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The American Circus Arts Academy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kristin Mass
Name (Printed or typed)

103 Red Cedar Dr
Address

Sanford, FL 32773
City, State & Zip

(407) 272-3731
Daytime Telephone number

k_mass24@yahoo.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 22 PM 2:00

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I

NAME

1.01 Name

The name of this corporation shall be **The American Circus Arts Academy, Inc.** The business of the corporation may be conducted as **The American Circus Arts Academy, Inc.**

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

The American Circus Arts Academy, Inc., (the Academy), is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The purpose of **the Academy** is to introduce and educate young Americans to the circus and performing arts. **The Academy** will grant scholarships to individuals who are underprivileged or socioeconomically challenged and/or show potential to become circus performers such as aerialists, contortionists, clowns, acrobats, singers, and musicians.

The Academy will conduct workshops and exhibitions, thus providing those students with valuable performance experience, further enabling them to become professional circus performers, regardless of their race, sexual orientation, ethnicity, or religion.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations, which fall under the 501(c)(3) section of the internal revenue code and are operated exclusively for educational and charitable purposes, which align with the Academy's goals.

FILED
14 MAY 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3.02 Public Benefit

The Academy is designated as a public benefit corporation.

FILED
14 MAY 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

The Academy is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of The Academy shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by any organization to which contributions are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of The Academy of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of The Academy, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of The Academy hereunder shall be selected by the discretion of a majority of the managing body of The Academy and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against The Academy by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

BOARD OF DIRECTORS

5.01 Board of Directors

The American Circus Arts Academy, Inc. shall be governed by its Board of Directors.

5.02 Board Elections

Directors shall be elected or re-elected by the voting members at the annual meeting. Directors shall be elected by a simple majority of voting members present at the annual meeting.

5.03 Initial Directors

The initial directors of the corporation shall be:

Peter Mainelli, President,
103 Red Cedar Drive
Sanford, FL 32773

Candice DeNucci, Treasurer
103 Red Cedar Drive
Sanford, FL 32773

Holly Mass, Vice President
103 Red Cedar Drive
Sanford, FL 32773

Kristin Mass, Secretary
103 Red Cedar Drive
Sanford, FL 32773

FILED
14 MAY 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

MEMBERSHIP

6.01 Membership

The Academy shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:
830 S County Road 427, Unit 182
Longwood, FL 32750

The mailing address of the corporation is:
103 Red Cedar Drive
Sanford, FL 32773

ARTICLE IX

APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:
Kristin Mass
103 Red Cedar Drive
Sanford, FL 32773

FILED
14 MAY 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

APPOINTMENT OF INCORPORATOR

10.01 Incorporator

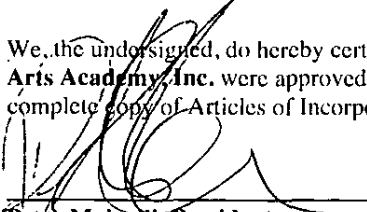
The incorporators of the corporation are as follows:

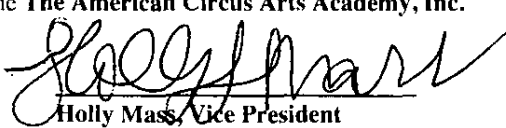
Rick Todd
7 Oak Street
Suite 112
Cocoa, FL 32922

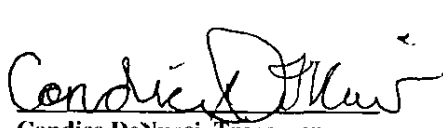
FILED
14 MAY 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

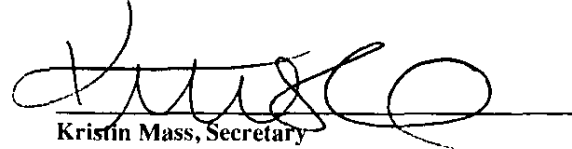
Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of the **The American Circus Arts Academy, Inc.** were approved by the board of directors on **Sunday, October 27, 2013** and constitute a complete copy of Articles of Incorporation of the **The American Circus Arts Academy, Inc.**


Peter Mainelli, President
103 Red Cedar Drive
Sanford, FL 32773

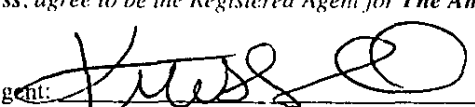

Holly Mass, Vice President
103 Red Cedar Drive
Sanford, FL 32773


Candice DeNucci, Treasurer
103 Red Cedar Drive
Sanford, FL 32773


Kristin Mass, Secretary
103 Red Cedar Drive
Sanford, FL 32773

Acknowledgment of consent to appointment as Registered Agent


I, Kristin Mass, agree to be the Registered Agent for The American Circus Arts Academy, Inc. as appointed herein.

Registered Agent: 

Date: 5/14/14

Acknowledgment of consent to appointment as Incorporator

I, Rick Todd, agree to be the Incorporator for The American Circus Arts Academy, Inc. as appointed herein and hereby submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator: 

Date: May 13, 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2014

KRISTIN MASS
103 RED CEDAR DRIVE
SANFORD, FL 32773

SUBJECT: THE AMERICAN CIRCUS ARTS ACADEMY, INC.
Ref. Number: W14000023497

We have received your document for THE AMERICAN CIRCUS ARTS ACADEMY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A00007965

FILED
14 MAY 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA