

**Electronic Articles of Incorporation
For**

N1500009378
FILED
September 25, 2015
Sec. Of State
mdickey

CINDY MIGLEY PRODUCTIONS FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CINDY MIGLEY PRODUCTIONS FOUNDATION INC

Article II

The principal place of business address:

4411 BEE RIDGE RD
308
SARASOTA, FL. US 34233

The mailing address of the corporation is:

115 75TH ST W
14184
BRADENTON, FL. US 34209

Article III

The specific purpose for which this corporation is organized is:

TO SHOW ANIMALS FOR PUBLIC ENTERTAINMENT FOR THE BENEFIT
OF ANIMALS AND PETS REGIONALLY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JIM ADAMS III
115 75TH ST W
14184
BRADENTON, FL. 34209

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JIM ADAMS III

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Article VI

The name and address of the incorporator is:

JIM ADAMS III
115 75TH ST W
14184
BRADENTON, FL 34209

Electronic Signature of Incorporator: JIM ADAMS III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CINDY L MIGLIACCIO
4411 BEE RIDGE RD 308
SARASOTA, FL. 34233 US