Electronic Articles of Incorporation For

N20000012335 FILED November 02, 2020 Sec. Of State tscott

CIRCUS ON THE RANCH, INC

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

Article I

The name of the corporation is: CIRCUS ON THE RANCH, INC

Article II

The principal place of business address:

9855 WAUCHULA RD MYAKKA CITY,, FL. US 34251

The mailing address of the corporation is:

9855 WAUCHULA RD MYAKKA CITY, FL. US 34251

Article III

The specific purpose for which this corporation is organized is:

TO CONTINUE A FAMILY LEGACY, INSPIRING PASSION FOR CIRCUS ARTS THROUGH TRAINING, PERFORMANCE AND COMMUNITY OUTREACH.

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:

WILLIAM PAGES 9855 WAUCHULA RD MYAKKA CITY, FL. 34251

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

Registered Agent Signature: WILLIAM PAGES

Article VI

The name and address of the incorporator is:

WILLIAM PAGES 9855 WAUCHULA RD

MYAKKA CITY, FLORIDA 34251

Electronic Signature of Incorporator: WILLIAM PAGES

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 CHELSEA C NEIBER 9855 WAUCHULA RD MYAKKA CITY, FL. 34251 US

Title: VP JOSE A PAGES 9943 WAUCHULA RD MYAKKA CITY, FL. 34251 US

Title: CEO YOLANDA EARHART 9945 WAUCHULA RD MYAKKA CITY, FL. 34251 US

Title: DOP LINDA FRISCO 13829 CR-672 WIMAUMA, FL. 33598 US

Article VIII

The effective date for this corporation shall be:

12/15/2020

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