

P00000059521

GREGORY P. GERJEL, ESQ.
540 Douglas Avenue
Altamonte Springs, Florida 32714

June 12, 2000

Department of State
Division of Corporations - New Filings
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
6-12-00

FILED
00 JUN 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/14/00--01076--009
*****70.00 *****70.00

Subject: L.E. Barnes Circus Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for seventy dollars (\$70.00).

From: GREGORY P. GERJEL
540 DOUGLAS AVE
ALTAMONTE SPRINGS FL 32714
407 788 1111

Sincerely,



Gregory P. Gerjel
General Counsel

F. GIESSEN JUN 20 2000

ARTICLES OF INCORPORATION

OF

L.E. BARNES CIRCUS INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I – NAME OF CORPORATION

The name of this Corporation shall be L.E. Barnes Circus, Inc.

ARTICLE II – PRINCIPLE OFFICE

The principle office of this Corporation shall be located at 4580 W. Irlo Bronson Highway, Kissimmee, Florida 34746-5304.

ARTICLE III – DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Cent (\$.01) per share.

ARTICLE V – INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 540 Douglas Avenue, Altamonte Springs, Florida 32714. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Gregory P. Gerjel. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI – INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name

Address

Gregory P. Gerjel

540 Douglas Avenue
Altamonte Springs, Florida 32714

ARTICLE VII – INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, this 12, day of June, 2000.


Gregory P. Gerjel

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Signature: _____

Gregory P. Gerjel

Date: June 12, 2000

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TALLAHASSEE, FLORIDA

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