

P000000071481

July 20, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

To whom it may concern:

Enclosed is a check \$122.50 to file the articles of Incorporation for Cyrque, Inc. and to have a copy of the Articles of Incorporation returned to me at:

David Wakeland  
3064 54th Terrace SW  
Naple, Fl. 34116

If you need any further information, please contact me at 941-353-5308.

Sincerely,



David Wakeland, President  
A By The Number Accounting & Tax Service, Inc.

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-07/24/00--01093--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
00 JUL 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 27 2000

FILED

00 JUL 24 AM 8:17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CYRQUE, INC.**

The undersigned subscribers, Sean and Karen Sipe, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the proposed corporation is: Cyrque, Inc.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

**ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue is 1000 shares at a par value of \$1.00 per share.

**ARTICLE IV**

The amount of capital which the corporation shall begin business is \$1,000.

**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

The principal place of business of this corporation shall be located at 3321 Olympic Rd. #624, Naples, Florida, 34105. The corporation may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

**ARTICLE VII**

The number of directors of this corporation shall be two.

**ARTICLE VIII**

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Sean Sipe  
3321 Olympic Road #624  
Naples, Florida 34105

Karen Sipe  
3321 Olympic Road #624  
Naples, Florida 34105

#### **ARTICLE IX**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in a Shareholders Agreement.

#### **ARTICLE X**

The name and address of the President, Vice-President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

President/ Treasurer	Sean Sipe 3321 Olympic Road #624 Naples, Florida 34105
Vice President/ Secretary	Karen Sipe 3321 Olympic Road #624 Naples, Florida 34105

#### **ARTICLE XI**

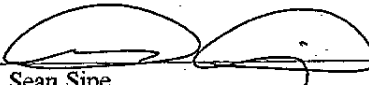
The registered office for the corporation in the State of Florida is to be located at 3321 Olympic Road #624, in the City of Naples, County of Collier, State of Florida. The registered agent in charge thereof is Sean Sipe, located at 3321 Olympic Road #624, Naples, Florida 34105, County of Collier.

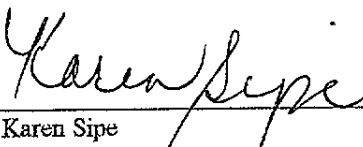
ARTICLE XII

The names and mailing addresses of each of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sean Sipe	3321 Olympic Road #624 Naples, Florida 34105
Karen Sipe	3321 Olympic Road #624 Naples, Florida 34105

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of July, 2000.

  
Sean Sipe

  
Karen Sipe

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Cyrque, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Sean Sipe, located at 3321 Olympic Road #624, Naples, Florida 34105, County of Collier as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Sean Sipe, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
Sean Sipe

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA