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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Gulf Coast Renaissance Festival, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Edward L. Shank, Esq.
Name (Printed or typed)
Bieser, Greer & Landis LLP
400 National City Center
Address
Dayton, OH 45402-1908
City, State & Zip
(937) 223-3277
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gulf Coast Renaissance Festival, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7100 S.W. 114th Street
Miami, FL 33156-4631

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose or purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common voting shares, having no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Philip Carroll
7100 S.W. 114th Street
Miami, FL 33156-4631

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

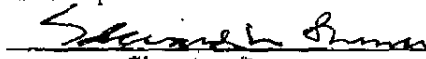
Edward L. Shank, Esq.
Bieser, Greer & Landis LLP
400 National City Center
Dayton, OH 45402-1908

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Philip Carroll



Signature/Incorporator
Edward L. Shank

2-7-03

Date

2/14/03

Date