

P03000 15/16/13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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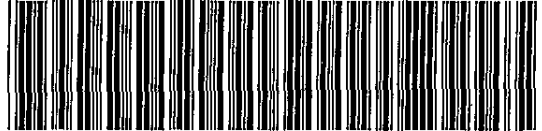
(Business Entity Name)

(Document Number)

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RECEIVED  
03 DEC 15 AM 11:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 15 AM 11:26

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Circus Matrix Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

# **ARTICLES OF INCORPORATION**

**OF**

**CIRCUS MATRIX, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 15 AM 11:26

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation shall be: CIRCUS MATRIX, INC.

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5823 Sandy Pointe Drive  
Sarasota, Florida 34233

## **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

## **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Nile Garden  
5823 Sandy Pointe Drive  
Sarasota, Florida 34233

## **ARTICLE V - MANAGEMENT BY SHAREHOLDERS**

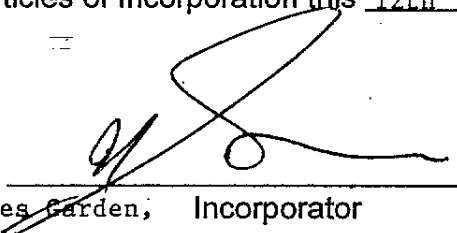
The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.

**ARTICLE VI - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Niles Garden  
5823 Sandy Pointe Drive  
Sarasota, Florida 34233

The undersigned has executed these Articles of Incorporation this 12th day of  
December, 2003.

  
\_\_\_\_\_  
Niles Garden, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

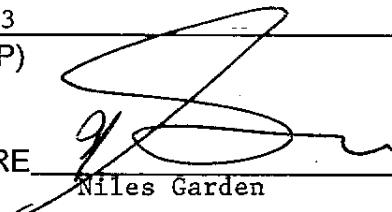
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CIRCUS MATRIX, INC.
2. The name and address of the registered agent and office is:

Niles Garden  
(NAME)

5823 Sandy Pointe Drive  
(P.O. BOX NOT ACCEPTABLE)

Sarasota, Florida 34233  
(CITY/STATE/ZIP)

SIGNATURE   
Niles Garden

TITLE President

DATE: December 12, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
Niles Garden

DATE: December 12, 2003

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