

PO7000045375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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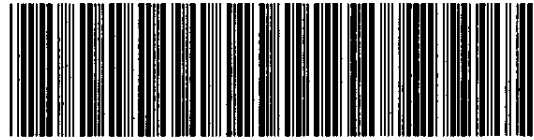
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/12/07--01023--002 **79.02

FILED
07 APR 12 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CIRQUE USA, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EVERETT CHIN
Name (Printed or typed)

1360 N. GOLDENROD ROAD, SUITE 2
Address

ORLANDO, FL 32807
City, State & Zip

407-207-3428
Daytime Telephone number

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

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:

CIRQUE USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1360 N. GOLDENROD ROAD, SUITE 2, ORLANDO, FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURPOSE SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF COMMON STOCK HAVING NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EVERETT CHIN, PRESIDENT

1360 N. GOLDENROD ROAD, SUITE 2, ORLANDO, FL 32807

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EVERETT CHIN

1360 N. GOLDENROD ROAD, SUITE 2, ORLANDO, FL 32807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EVERETT CHIN

1360 N. GOLDENROD ROAD, SUITE 2, ORLANDO, FL 32807

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

Everett Chin

Signature/Registered Agent

Everett Chin

Signature/Incorporator

4-8-07

Date

4-8-07

Date