

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000144575 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Componstions

Pax Number : (850) 617-6381

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Δecount Number : 072450003255 Phone : (305) 634-3694

Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for fut annual report maitings: Mater only one small address please.

Email	Address			

FLORIDA PROFIT/NON PROFIT CORPORATION

big tents & domes corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/05 EMPIRE CORP KIT 9696889908

10:61 0102/12/90

410000 144575

ARTICLES OF INCORPORATION

BIG TENTS & DOMES CORPORATION

article i Name

The name of the corporation shall be:

BIG TENTS & DOMES CORPORATION

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

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

4400 N. Federal Righway Suite 210-21 Boca Raton, FL 33431

ARTICLE III DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV PURPOSE(S)

This Corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

PREPARED BY: Tim A. Shame, P.A. 621 M.W. 53 Bt. #420 Roce Raton, Ft. 23431 (561) 865-5350 Der No.368431

PAGE 02/05

410000144575

0P/SJ/S0J0 J3:0J 302e333eee EM5IKE COK6 KIL

ARTICLE VI QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be require to constitute a quorum at a meeting of shareholders.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617, Florida statutes, unless limited as follows:

No limitations

ARTICLE VIII

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

Tim A. Shane 4400 N. Federal Highway #210-21 Boca Raton, FL 33431

ARTICLE IX INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is (are):

Tim A. Shane 4400 N. Federal Highway #210-21 Boca Raton, FL 33431

ARTICLE X INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial Directors of the corporation are as follows:

Tim A. Shane
4400 N. Federal Highway #210-21 Boca Raton, FL 33431

10 JUN 21 AMII: 35

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XII LIMITATIONE ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers. Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

The undersigned incorporator(s) has(have) executed these articles of incorporation this A day of June, 2010.

Signature(s) the incorporator(s)	
	Tim A. Shane
TIM A. SHANE	Typed Name of Incorporator
	TIPES HOME OF PROSENOTORS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:
BIG TENTS & DOMES CORPORATION

0P\51\5010 13:01 302@330e0e EWblkE CDKb KI1 bycE 0¢\02

H10000144575

2. The name and address of the registered agent and office is:

Tim A. Shane 4400 N. Federal Highway #210-21 Boca Raton, FL 33487

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:

DATE:

10 JUN 21 AM II: 35
SECRETARY OF STATE
SECRETARY OF STATE

H10000144575