

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
cirque miami, inc.

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

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Corporate Filing Menu

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2010 NOV 17 PM 1:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

10 NOV 17 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/18/10

H10000249700

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

2010 NOV 17 PM 1:03

ARTICLE I NAME CIRQUE MIAMI, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
2997 Day Avenue
Miami, FL 33133

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to create and operate a circus and related services to include a restaurant, parking and sales of products as needed

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares at \$1.00 a share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard M. Sepler, Chairman and President
Address: 2997 Day Avenue
Miami, FL 33133

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Richard M. Sepler, Esquire
Address: 2997 Day Avenue
Miami, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Richard M. Sepler, Esquire
Address: 2997 Day Avenue
Miami, FL 33133

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

Required Signature/Registered Agent

Date

11-10-10

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

11-10-10

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