

Electronic Articles of Incorporation For

P12000069629
FILED
August 13, 2012
Sec. Of State
jshivers

ACME CIRCUS OPERATING CO., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACME CIRCUS OPERATING CO., INC.

Article II

The principal place of business address:

8466 NORTH LOCKWOOD RIDGE RD.
124
SARASOTA, FL. US 34243

The mailing address of the corporation is:

8466 NORTH LOCKWOOD RIDGE RD.
124
SARASOTA, FL. US 34243

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HOWARD R WOMELDORPH JR.
8632 SR 70 E.
BRADENTON, FL. 34202

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HOWARD R WOMELDORPH, JR.

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Article VI

The name and address of the incorporator is:

EDWARD TOTH
8466 N. LOCKWOOD RIDGE RD.
124
SARASOTA, FL 34243

Electronic Signature of Incorporator: EDWARD J TOTH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD J TOTH JR.
8466 N. LOCKWOOD RIDGE RD.
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

08/10/2012