

12/29/2011 MON 5:06

12/28/11

001/004

P15000101627

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H15000304913 3)))



H150003049133A8C

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

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

From:
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

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

Email Address: dwallace@strates.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Florida Carnival Company

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 28 AM 10:43

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 28 PM 3:52

EFFECTIVE DATE

Jan 1, 2011

((H15000304913 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 28 AM 10:43

**ARTICLES OF INCORPORATION
OF
FLORIDA CARNIVAL COMPANY**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Florida Carnival Company.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 10600 S. Orange Avenue, Orlando, Florida 32824. The mailing address of the Corporation shall be P.O. Box 55, Orlando, Florida 32802.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 10600 S. Orange Avenue, Orlando, Florida 32824. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is John E. Strates. The Board of Directors may from time to time designate a new registered agent.

((H15000304913 3)))

((H15000304913 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 28 AM 10:43

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

John E. Strates 10600 S. Orange Avenue
Orlando, FL 32824

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, is:

John E. Strates 10600 S. Orange Avenue
Orlando, FL 32824

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on January 1, 2016.

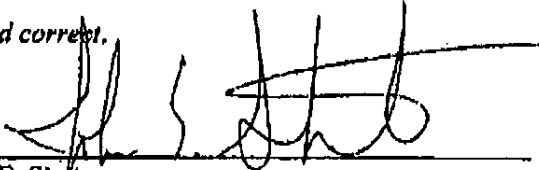
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 23 day of December, 2015.

Under penalties of perjury I declare that I have read the foregoing and know the contents

((H15000304913 3)))

((H15000304913 3)))

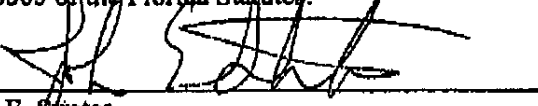
thereof and that the facts stated herein are true and correct.



John E. Strates

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



John E. Strates

Date: December 23, 2015

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 28 AM 10:43

((H15000304913 3)))