

**Electronic Articles of Incorporation
For**

P21000032051
FILED
March 29, 2021
Sec. Of State
tcline

AMERICAN EXHIBITIONS II, 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:

AMERICAN EXHIBITIONS II, INC.

Article II

The principal place of business address:

6001 BROKEN SOUND PKWY NW, SUITE 404
BOCA RATON, FL. UN 33487

The mailing address of the corporation is:

6001 BROKEN SOUND PKWY NW, SUI
BOCA RATON, FL. UN 33487

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:

100000

Article V

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

MARCUS W CORWIN
6001 BROKEN SOUND PKWY NW, SUI
BOCA RATON, FL. 33487

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

Registered Agent Signature: MARCUS W CORWIN

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Article VI

The name and address of the incorporator is:

MARCUS W CORWIN
6001 BROKEN SOUND PKWY NW, SUITE 404

BOCA RATON, FL 33487

Electronic Signature of Incorporator: MARCUS W CORWIN

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: D
MARCUS W CORWIN
6001 BROKEN SOUND PKWY NW, SUITE 404
BOCA RATON, FL. 33487 UN

Article VIII

The effective date for this corporation shall be:

03/22/2021

P21000032051

April 8, 2021

Lillie Kervin
Regulatory Specialist
Florida Department of State

RE: American Exhibitions II, Inc.

Dear Ms. Kervin,

I, Marcus W Corwin, am the sole owner of American Exhibitions II (Document P08000090632). This entity was voluntarily dissolved in error. We tried to cancel/revoke the dissolution but were not able to do so. We were told by the state we can file a new entity using the same name; we have since filed another corporation (Document W21000045239).

Per your email dated Monday, April 5, 2021, we are providing you with this letter as certification to reinstate/create American Exhibitions II, Inc. as an active Florida Corporation.

Incorporator/Owner/Sole Member:
Marcus W. Corwin
6001 Broken Sound Parkway, Ste 404
Boca Raton, FL 33487
(561) 414-1025
mcorwin@corwinlawfirm.com

Please feel free to contact me if you have any questions regarding this matter.

Sincerely,


Marcus W. Corwin

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me t his 9th day of APRIL, 2021, by
MARCUS W. CORWIN (Name of Person Making Statement).

☒ Personally Known

☐ ID Provided

ID Type & # _____


Signature of Notary Public

