

9-25-95 2:00PM

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H95000010704

9/25/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: TERESA H. HARRISON, P.A.

DEPARTMENT OF STATE

240 S PINEAPPLE AVE

STATE OF FLORIDA

SUITE 704

409 EAST GAINES STREET

SARASOTA FL 34236-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALL STAR COMEDY CIRCUS, INC.

FAX AUDIT NUMBER: H95000010704

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/25/1995

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HARRISON

TEL:1-813-957-1600

Sep 25.95

9:04 No.00: P.02

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ARTICLES OF INCORPORATION
OF
ALL STAR COMEDY CIRCUS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be All Star Comedy Circus, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 2237 59th Street, Sarasota, Florida 34243.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 2237 59th Street, Sarasota, Florida 34243, and the name of the initial registered agent of the corporation at that address is Norma Frazier.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

Prepared by:

Teresa H. Harrison, P.A.

FBN #284114

240 S Pineapple Ave., Ste. 704

Sarasota FL 34236

9-25-1995 2 03PM
HARRISON

FROM BRANNING/HARRISON 8135541185
TEL: 1-813-957-1600

Sep 25.95 9:06 No.001 .05

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ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are: Doady F. Fornasari, 2237 59th Street, Florida 34243 and Norma Prazier, 1278 44th Street, Sarasota, Florida 34231.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is: Tosca Fornasari, 2237 59th Street, Sarasota, Florida, 34243.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of September, 1995.

Tosca Fornasari
Tosca Fornasari

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Tosca Fornasari, who produced FLA DRIVER'S LICENSE as identification, and she acknowledged to and before me that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of September, 1995.

[Signature]
Notary Public

My commission expires:



TEP J. H. HARRISON
MY COMMISSION # CC 107143 EXPIRES
January 24, 1996
BONDED THROUGH TROY FARM INSURANCE, INC.

(((H95000010704)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, All Star Comedy Circus, Inc., with its place of business at 2237 59th Street, Sarasota, Florida 34243 has named in its Articles of Incorporation Norma Frazier, located at 1278 44th St., city of Sarasota, state of Florida, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

Norma Frazier
Norma Frazier, Registered Agent

9/20/95
Date

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