

# FO2000004453

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

# RESUBMIT

Please give original  
submission date as file date.

**From:**

Account Name : CORPORATION SERVICE COMPANY /AGL  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

## FOREIGN PROFIT QUALIFICATION

MARNIC CORP.

02 JUL 16 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Certificate of Status	0
Certified Copy	0
Page Count	06
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8-29-02



July 16, 2002

CORPORATION SERVICE COMPANY

SUBJECT: MARNIC CORP.  
REF: W02000020576

# RESUBMIT

Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

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Letter Number: 902A00043818

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MARNIC CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-2120074

(FEI number, if applicable)

4. 05/14/01

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 135 CYPRESS POINT DRIVE, PALM BEACH GARDENS, FL 33418

(Principal office address)

185 CYPRESS POINT DRIVE, PALM BEACH GARDENS, FL 33418

(Current mailing address)

8. MANAGEMENT SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Douglas Davenport

Office Address: 185 CYPRESS POINT DRIVE

PALM BEACH GARDENS

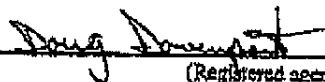
(City)

Florida 33418

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Douglas Davenport, do hereby certify that this Resolution of the Board of Directors of MARNIC CORP., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 8, 2002.

Be it resolved, that MARNIC CORP., a foreign corporation authorized and existing in the State of Florida, hereby adopts the name STAGE FRITE, INC. for use in the State of Florida.

Date:

*Douglas Davenport Pres.*

Chairman, Vice Chairman or any officer

Douglas Davenport  
*Douglas Davenport*

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: DOUGLAS DAVENPORTAddress: 185 CYPRESS POINT DRIVE, PALM BEACH GARDENS, FL 33418

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Douglas DavenportAddress: Same as AboveVice President: Douglas DavenportAddress: Same as AboveSecretary: Douglas DavenportAddress: Same as Above

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Doug Davenport

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DOUGLAS DAVENPORT President

(Typed or printed name and capacity of person signing application)

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# Delaware

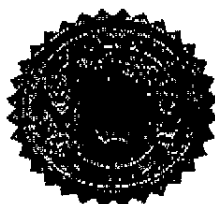
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARNIC CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARNIC CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1882618

020450406

DATE: 07-15-02

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