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(City/State/Zip/Phone #)

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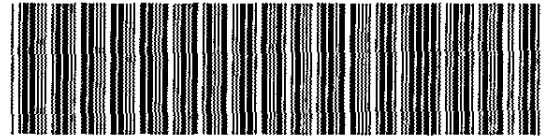
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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stage Rigging, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melody Draper

(Name of Person)

Stage Rigging, Inc.

(Firm/Company)

1421 West Mockingbird Lane

(Address)

Dallas, TX 75247-4978

(City/State and Zip code)

For further information concerning this matter, please call:

Melody Draper

at (214) 647-2501

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Stage Rigging, Inc.

(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. Nevada

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

3. 74-2976032

(FEI number, if applicable)

4. 9/5/2000

(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. 1421 West Mockingbird Lane, Dallas, TX 75247-4978

(Principal office address)

1421 West Mockingbird Lane, Dallas, TX 75247-4978

(Current mailing address)

8. Theatrical rigging 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL

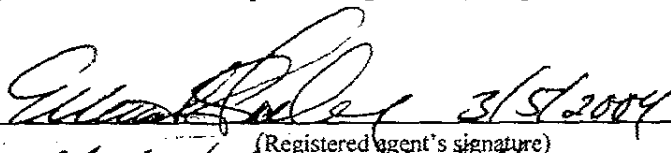
(City)

Florida 33324

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

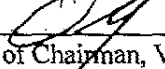
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Derek W. Goff / Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Stage Rigging, Inc.

Officers

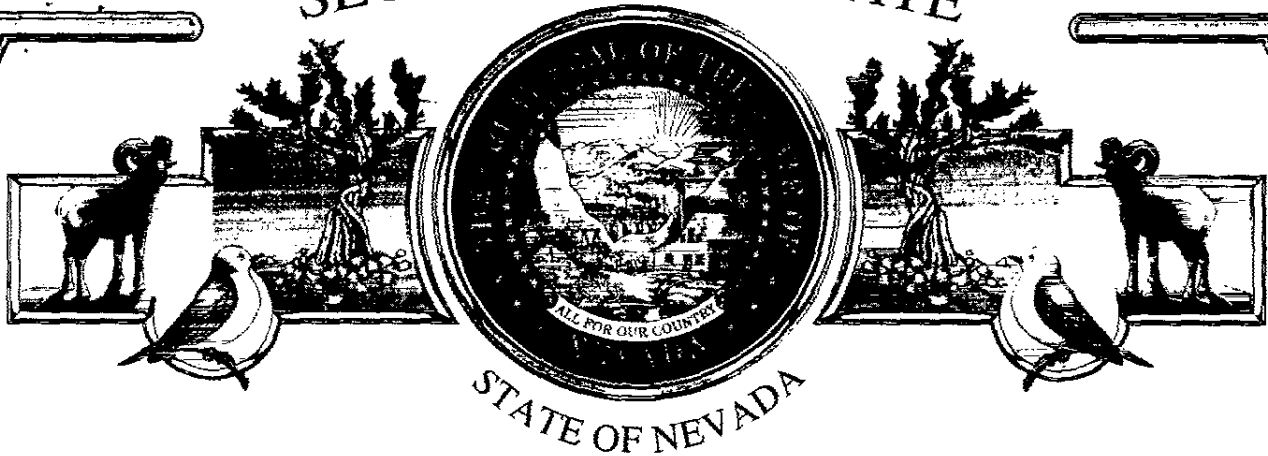
<u>Officer Name</u>	<u>Title</u>	<u>Address</u>
Donald S. Freeman, Jr.	Chairman	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Robert P. Paulson	President	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Keith Kennedy	President	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
James H. Ness	Vice President	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Barry Rappaport	Vice President	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Ellis E. Moseley	Vice President	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
A.B. Liles	Vice President and Controller	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
William H. Baxley III	Secretary/Treasurer	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Derek W. Goff	Assistant Secretary	1421 West Mockingbird Lane, Dallas, Texas 75247-4978

Board of Directors

Donald S. Freeman, Jr.	Chairman	1421 West Mockingbird Lane, Dallas, Texas 75247-4978
Joseph V. Popolo, Jr.	Director	1421 West Mockingbird Lane, Dallas, Texas 75247-4978

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STAGE RIGGING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 5, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
And affixed the Great Seal of State, at my office, in
Carson City, Nevada, on March 4, 2004.



Dean Heller

Dean Heller
Secretary of State

By

[Signature]
Certification Clerk