

FI1000002256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

A standard linear barcode is positioned horizontally across the page, consisting of vertical black lines of varying widths on a white background.

700299052817

05/15/17--01033--016 **87.50

(Business Entity Name)

(Document Number)

Certified Copies _____ **Certificates of Status** _____

Special Instructions to Filing Officer:

Office Use Only

O SIMMONS
MAY 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stage You (Private) Limited, 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," or "Certificate of Good Standing" 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:

Andrew J. Palmer, Esquire

Name of Person

Palmer Law Group, P.A.

Firm/Company

5353 North Federal Highway PmB 479

Address

Fort Lauderdale, Florida 33308

City/State and Zip code

ajpalmer@palmerlawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew J. Palmer

Name of Person

at (954)

Area Code

491-1300 ext. 1

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. STAGEYOU (PRIVATE) LIMITED, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SRI LANKA 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/25/2017 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. No. 56/2, OLD KOTAWA ROAD, MIRIHAWA, NUGEGODA
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ANDREW J. PALMER
Office Address: PALMER LAW Group, P.A.
5353 NORTH FEDERAL HWY. SUITE 402
FOR LAUDERDALE, Florida 33308
(City) (Zip code)

9. 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)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DEEPAMALA KANTHI DIAS JAYASURIYA ABEYSEKERA

Address: No. 267/20, SAMAGI MAWATHA, NAWALA ROAD, NAWALA
SRI LANKA

Vice Chairman: DON AJITH KUMAR DINS JAYAWEERA ABEYSEKERA

Address: No. 267/20, SAMAGI MAWATHA, NAWALA ROAD, NAWALA
SRI LANKA

Director: INDUWARA UDITHA WEERAKKOY

Address: No. 56/2, OLD KOTAWA RD, MIRIHANA, NUGEGODA
SRI LANKA

Director: _____

Address: _____

B. OFFICERS

President: DEEPAMALA KANTHI DIAS JAYASURIYA ABEYSEKERA

Address: No. 267/20 SAMAGI MAWATHA, NAWALA ROAD, NAWALA
SRI LANKA

Vice President: DON AJITH KUMAR DINS JAYAWEERA ABEYSEKERA

Address: No. 267/20 SAMAGI MAWATHA, NAWALA ROAD, NAWALA
SRI LANKA

Secretary: INDUWARA UDITHA WEERAKKOY

Address: No. 56/2 OLD KOTAWA ROAD, MIRIHANA, NUGEGODA
SRI LANKA

Treasurer: _____

Address: _____

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

12. Kanthi Dias

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. DEEPAMALA KANTHI DIAS JAYASURIYA ABEYSEKERA, Director
(Typed or printed name and capacity of person signing application)



දුරකථන
තොலෙපොසි } 2689208
Telephone } 2689209

තු.පෙ.අංකය }
ත.පෙ. මිල. } 1502
P.O. Box }

භැස්ස
තොලෙනුකල } 2689211
Fax }

සමාගම් රෙජිස්ත්‍රාර් දෙපාර්තමේන්තුව

කම්පනිකள් පත්‍රිවාள් තිශ්‍යාකක්‍රම

DEPARTMENT OF THE REGISTRAR OF COMPANIES

“සමාගම් මදුර”, අංක 400, ඩී. ඩාර්. විජේවර්ධන මාවත, කොළඹ 10.
“සමාගම මෙමතුර”, මිල 400, ඩී. ඩාර්. විජේවර්ධන මාවත්තේ, කොළඹ 10.
“Samagam Medura”, No.400, D.R. Wijewardena Mawatha, Colombo 10.

මගේ අංකය
එගතු මිල.
My No.

PV 119985

එකිනෙකු අංකය
ඉ.මතු මිල.
Your No.

දිනය
ත්‍රික්‍රති
Date } 04-04-2017

COMPANY NUMBER: PV 119985

===== STAGEYOU (PRIVATE) LIMITED =====

===== Eighth day of February Two Thousand Seventeen =====

===== (08-02-2017) =====

I do hereby certify that the above is a company incorporated and Registered under the Companies Act, No.7 of 2007 and that it is a Private Limited Company.

Asst. Registrar of Companies
For Registrar general of companies

Sgd. P.P.S. Harshani,
Registrar of Companies (Attending Duties)
For Registrar General of Companies.

INITIAL SHARE HOLDERS

The following persons are the initial shareholders of the proposed company

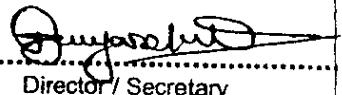
Full Name ***	NIC No/Passport No.* (Specify Country)	Address **	Signature	Number of Shares (Please indicate if shares are held jointly.)
DEEPAMALA KANTHI DIAS JAYASURIYA ABEYSEKERA	815112202V	NO.267/20, SAMAGI MAWATHA, NAWALA ROAD, NAWALA.		35,000
INDUWARA UDITH WEERAKKODY	842740100V	NO.56/2, OLD KOTTAWA ROAD, MIRIHANA, NUGEGODA.		35,000
ASPIRATIONS I-LAB (PRIVATE) LIMITED	P. V. 91087	NO.267/20, SAMAGI MAWATHA, NAWALA ROAD, NAWALA.		30,000

TOTAL NUMBER OF SHARES

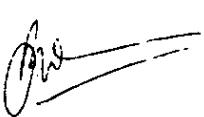
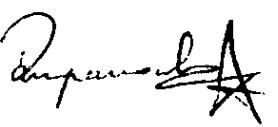
100,000

INITIAL SECRETARY / SECRETARIES

The following person(s) shall be the initial Secretary/Secretaries* of the proposed company and him / them* signify his/their* consent by signing below:-

Full Name	Address	Registration No.	Signature
D.M.J. MANAGEMENT AND SECRETARIAL SERVICES (PRIVATE) LIMITED	NO.20/26, STATION LANE, NUGEGODA.	SEC/2/2002/111	D. M. J. MANAGEMENT & SECRETARIAL SERVICES (PVT) LTD. PV 18138  Director / Secretary

Signature of initial shareholders:



Date:

2	5	0	1	1	7
Day	Month	Year			

- * Delete what is not applicable
- ** In the case of a natural person, please give residential address. In the case of a body corporate, please give the registered office address or, if it does not have a registered office, of its principal place of business.
- *** In the case of a natural person, please give first name(s) followed by surname in BLOCK letters



PRIVILEGES
സ്ഥാപ്തിക്ക തന്ത്ര ഒര അനുഭവ
സ്ഥാപന പരമ്പര ഉദ്ദേശ്യ
20...12...2017
ശ്രൂ മാറ്റു കൂ

ARTICLES OF ASSOCIATION OF STAGEYOU (PRIVATE) LIMITED

01. The rules for the management of a Private Company limited by shares contained in the first schedule of The Companies Act No. 7 of 2007 shall be the Articles of Association of this Company and be deemed to be incorporated herein except so far as they are hereby expressly or by implication modified or excluded or declared not to apply. In the event of the Act or The First Schedule being replaced or the rules therein being altered or amended, the subsequent Act and whatever Schedules or Rules so amended shall apply subject to the modifications here in contained.

02.	WORDS	MEANING
	The Company	: Stageyou (Private) Limited
	The Statues	: The Companies Act No. 7 of 2007 and every other Act or Ordinance for the time being in force Concerning Companies and affecting the Company.

BUSINESS

04. The main business of the Company shall include but not limited to all the legally permitted business and activities in relation to and shall be carried on by or under the management and direction of the Directors and subject only to the control of the general meeting in accordance with these Articles.
05. The business of the Company may be commenced as soon after the registration of the Company as the Directors in their discretion shall think fit.
06. Any branch or kind of business, which the Company is either expressly or by implication authorized to undertake may be undertaken by the Directors at such time or times as they think fit and further suffered by them to be in abeyance whether such business may have been actually commenced or not so long as the Directors may deem it expedient not to commence or proceed with such branch or kind of business.

SHARES

07. (a) the shares shall be under the control of the Directors who may issue and allot them Only to such persons as may be approved by the Board of Directors in writing.
- (b) They shall in like manner and subject to the approval of the Board of Directors refuse to transfer or register shares in the name of any particular person without assigning any reason for such refusal.

TRANSFER OF SHARES

08. (I) where a member for any reason whatsoever requires his shares to be disposed of, He shall not sell or transfer such shares other than:-
 - (a) To a existing member of the Company ; or
 - (b) To any child, wife or husband of such member ; or
 - (c) To such other person as may be approved by the Board of Directors.
- (II) The purchase price of the shares shall be:-
 - (a) As may be mutually agreed upon by the transferor and the transferee ;

(I) A Director who is out of Sri Lanka or about to go out of Sri Lanka or in the event that he is unable to attend to his duties as a director may by notice in writing under his hand and subject to the approval of the Board of Directors appoint any person to be an alternate Director of the Company to act for him. The said notice of appointment may specify a date or event upon the happening of which such person shall cease to be his Alternate Director

(II) A Director may, by notice in writing under his hand at any time remove his Alternate Director and appoints another person as his Alternate Director, subject to the approval of the Board.

(III) An alternate director need not hold any qualification shares but he shall laps facto cease to be an alternate in the event of the appointer ceasing to be a director

(IV) An alternate director appointed to act in place of an executive director of the company, shall not by virtue of such appointment assume the function of his appointer as an Executive Director.

QUALIFICATION AND QUORUM

13. The qualification of a director may be fixed by the Company in General Meeting and unless and until so fixed a director need not hold any share qualification.

14. Until otherwise determined by a General meeting:-

(I) Two directors shall form a quorum for a directors meeting

(II) Two members present in person or by proxy shall form a quorum for a general meeting

POWER OF THE DIRECTORS

15. The control of the company and the business of the company shall be vested in the Board of Director and they may exercise all such powers of the company as one not by the Act or by these Articles required to be exercised by the Company in general meeting, subject, nevertheless, to any regulation of these articles, to the provisions of the act and to such regulation being not inconsistent with the aforesaid Act or rules as may be prescribed by the company in a general meeting shall invalidate any prior act of the board of director which would have been valid if those rules had not been made.

16. Without prejudice to the general power conferred by the preceding articles and other powers conferred by these articles, it is hereby expressly declared that the Board of Directors shall have powers:-

(a) To pay costs, charges, and expenses preliminary and incidental to the promoting formation and registration of the company.

PROCEEDINGS OF DIRECTORS

The directors may meet together for the dispatch of business, adjourn, and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be determined by a majority of votes and in case of equality of votes, the chairman shall have a second or casting vote.

22. A director may, and the Secretary on the requisition of a director shall at any time summon a meeting of the directors, it shall not be necessary to give notice of a meeting of directors to any director for the time being absent from Sri Lanka.
23. A resolution in writing signed by all the director for the time being in Sri Lanka (provided such director shall not be less than two in number) shall be valued and effective for all purposes as a resolution passed at a meeting of the directors duly called, held and constituted, but such resolution should be duly recorded in the minutes book of the company.

NOT ENTITLED TO INFORMATION

24. No meeting shall be entitled except to the extent permitted by the Act or by these Articles to enter into or force upon any property of the company or to acquire and or disclose any sensitive information respecting by any detail of the company, trading or any other matter which is or may in the nature of a trade secret, mystery of trade, or a secret process or which may relate to the conduct of the business of the company and which in the opinion of the directors cannot be communicated to the public.

PROXIES

25. Any member of the company entitled to attend and vote at meetings of the company shall be entitled to appoint another person (whether a member or no) as his proxy to attend and vote instead of him. A proxy so appointed shall be entitled to vote either on a show of hands or on a poll vote.

SEAL

26. The seal of the Company shall not be affixed to any instrument except in the presence of any Director of the Company or Secretary.