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Limited Partnership

Reinstatement Trademark

Other

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): loxart c (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2. 00 Certified Copy Mail out Will wait Certificate of Status Photocopy ARTHUR LOCALINA STATIONAL PROPERTY. Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger (१४६)८५४(४,४४४(४)८) मुहाज(स्वानार(स्टन Divania (evan (e)) Annual Report Foreign **Fictitious Name** 

Examiner's Initials

Name Reservation

## 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:

NEVADA tate or country under the lav	wof which it is incomorated	3	88-	·0214292 r, if applicab	tel
OCTOBER 13, 1985					
(Date of incorporation)	5	tion: Ye	ear corp. wil	cease to ex	ist or perpetual?
	Upon Qualification		·		
ate first transacted business	s in Florida. (See sections 607.1)	901, 607.1	502, and 817.1	155, F.S.)	
4625 W. NEVSO, SU	ITE 10				
LAS VEGAS, NEVADA	89103				A.S.
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Name and street add	Accurate Filing 3424-18 Old St.	& Se Augu	gent:	rvices,	FLORIDA Inca
Name and street add  Name: _  Office Address:	Accurate Filing 3424-18 Old St. Tallahassee	& Se Augu	gent: arch Se stine R	rvices,	FLORIDA Inca 32311
Name and street add  Name: _  Office Address: _  Registered agent's a	Accurate Filing 3424-18 Old St. Tallahassee	& Se Augu	gent: arch Se stine R	rvices, d. Florida, _	FLORIDA  32311  (Zip Code)
Name and street add  Name: _  Office Address: _  Registered agent's a	Accurate Filing 3424-18 Old St. Tallahassee  acceptance: gistered agent and to acceptance	& Se Augu	gent: arch Se stine R	rvices, d. Florida, _	FLORIDA  32311  (Zip Code)
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Name and street add  Name:  Office Address:  Registered agent's a ving been named as registered agent and agree all statutes relative to the	Accurate Filing  3424-18 Old St.  Tallahassee  acceptance: gistered agent and to acceptance in this applies to act in this capacity. The proper and complete	& Se Augu  ccept : cation I furth	gent:  arch Se stine R  service of o, I hereby the agree of the agree	rvices, d. Florida, _ process for accept to to comply	FLORIDA  32311  (Zip Code)  or the above state appointment with the provision of the above state appointment with the provision of the appointment
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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.

Chairman:	O . Box NOT acceptable)
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ddress:	
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Director:	
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#### Directors:

- 1. John W. Stuart-- 4625 W. Nevso, Suite 10, Las Vegas, Clark County, Nevada 89103
- 2. Nelson Foster -- 4625 W. Nevso, Suite 10, Las Vegas, Clark County, Nevada 89103
- 3. James Huntley -- 4625 W. Nevso, Suite 10, Las Vegas, Clark County, Nevada 89103
- 4. Joseph Kowal -- 2010 Main Street, Suite 970, Irvine, Orange County, California 92714
- 5. Ken Berg -- 11075 Santa Monica Blvd., Ste 225, Los Angeles, Orange County, CA 90025

#### Officers:

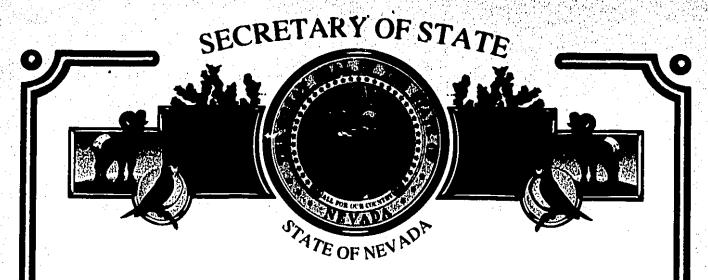
President:

John W. Stuart

Vice President: Secretary: Nelson Foster

Secretary: Treasurer: Christopher R. Grobl Kiran Sidhu SAME AS # 7,

95 NOV 30 PH 12: 57
TALLAHASSEE, FLORIDA



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

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 corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, LEGENDS IN CONCERT, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

By

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this sixth day of September, 1995.

Secretary of State

Certification Clerk

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THE OFFICE OF THE

SCLETARY OF STATE OF THE

### ARTICLES OF INCORPORATION

LEGENDS IN CONCERT, INC.

OCT 3 0 1985

M. DWACKHAMER MCRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, for the purpose of association to establish a corporation for the transaction of business and the promotion and conduct of the object and purposes hereinafter stated, under the provisions of, and subject to, the requirements of the laws of the State of Nevada, do make, record, and file these Articles of Incorporation in writing.

AND WE DO HEREBY CERTIFY:

I

The name of the corporation is:

LEGENDS IN CONCERT. INC.

II

The principal office of the Corporation in Nevada is to be located at 3535 Las Vegas Boulevard South, Las Vegas, Nevada 89109, and the Resident Agent shall be MARK G. TRATOS. The Corporation may also maintain an office or offices at such other places within or outside the State of Nevada, as it may from time to time determine. Corporate business of every kind and nature may be conducted and meetings of directors and stockholders held outside the State of Nevada, the same as in the State of Nevada.

TTT

The Corporation may engage in any lawful activity.

The t wal authorized capital stock of the corporation shall consist of One Hundred Thousand (100,000) shares of Common Stock with One Dollar (\$1.00) par value and all shares, when issued, shall be fully paid and non-assessable, and the private property of stockholders shall not be liable for corporate debts.

v

Members of the Governing Board shall be styled Directors. The number of Directors may from time to time be increased or decreased in such manner as shall be provided by the By-Laws of the Corporation. The names and mailing addresses of the first Board of Directors, which shall consist of two (2) persons, and who shall hold office until their successors are duly elected and qualified, are as follows:

#### NAME

John Stuart

Mark G. Tratos

#### MAILING ADDRESS

3535 Las Vegas Blvd. South Las Vegas, Nevada 89109

2211 Frontier Las Vegas, Nevada 89106

VI

The name and mailing address of each of the Incorporators, which are three (3) in number, signing the Articles of Incorporation, are as follows:

#### NAME

Maureen Trivisonno

Julie P. Gordy

Mark G. Tratos

#### MAILING ADDRESS

3750 Arville Street, #373 Las Vegas, Nevada 89103

5070 River Glen Drive, #252 Las Vegas, Nevada 89103

2211 Frontier Las Vegas, Nevada 89106

VII

The Corporation shall have perpetual existence. DATED AND EXECUTED this 28 day of October, 1985.

MAUREEN TRIVISONNO

MARK/G.

STATE OF NEVADA COUNTY OF CLARK

On the 28th day of October, 1985, personally appeared before me, a Notary Public in and for said County and State, MAUREEN TRIVISONNO, JULIE P. GORDY and MARK G. TRATOS, known to me to be the persons named in and who executed the foregoing Articles of Incorporation, and who jointly and severally acknowledged to me that they executed the same.

NOTARY PUBLIC ŠIMI (TELVIMA

My Appointment to tres July 18, 1833

Public in and for said County and State

# Document Number Only F9500005820

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

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SECTION I (1-3 must be comp	•		6
1. Legend Name of corporation as it a	is In Conce	rt, Inc.	يسايين
to the state of th	pposis within	nia racolds of the Debsi	tment of State.
2. Incorporated under laws of:	Nevada		
3. Date authorized to do busines	ıs in Florida: _	November 30, 19	95
BECTION II (4-7 complete only  I. If the amendment changes the	name of the	Corporation when wen the	he chance effects d
August 7, 1996  Name of corporation after the	or incorporatio	n/ 	<del></del>
corporated", or appropriate abbr	eviation, if not	contained in new name	of the corporation:
On Stage Enterta	inment, Inc	; <b>.</b>	
i. If the amendment changes the	period of dur	ation, indicate new perio	d of duration
. If the amendment changes the	jurisdiction of	incorporation, indicate	new jurisdiction
By: Kany	<del></del>	March 8, 19	07
Signature			ate
Name and Title		•	

Kiranjit S. Sidhu, Senior Vice President, Chief Financial Officer and Treas:.rer (FLA. - 2251 - 3/19/93)



### **CERTIFICATE OF NAME CHANGE**

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on August 7, 1996 a Certificate of Amendment to its Articles of Incorporation changing the name to ON STAGE ENTERTAINMENT, INC. was filed in this office by LEGENDS IN CONCERT, INC. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

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 13, 1997.

Secretary of State

**Certification Clerk** 

