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900001649979
-11/30/95--01038--011
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Legends in Concert Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 NOV 30 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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file stamped 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. LEGENDS IN CONCERT, 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 3. 88-0214292
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 13, 1985 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.)
7. 4625 W. NEVSO, SUITE 10
LAS VEGAS, NEVADA 89103
(Current mailing address)
8. ALL LAWFULL BUSINESS ACTIVITIES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Accurate Filing & Search Services, Inc.
Office Address: 3424-18 Old St. Augustine Rd.
Tallahassee, Florida, 32311
(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)* SEE ATTACHED SHEET

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)* SEE ATTACHED SHEET

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. JOHN W. STUART, PRESIDENT
(Typed or printed name and capacity of person signing application)



Directors:

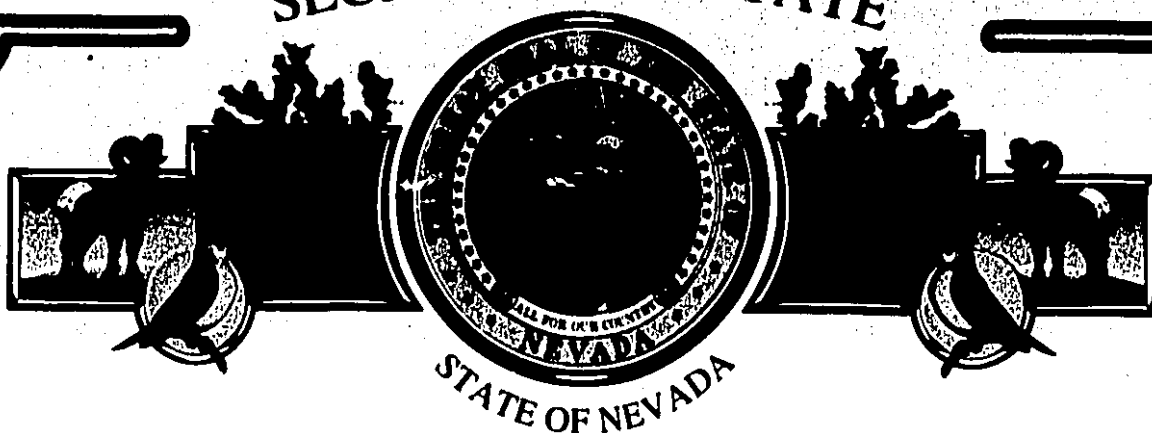
1. John W. Stuart-- 4625 W. Nevso, Suite 10, Las Vegas, Clark County, Nevada 89103
2. Nelson Foster -- 4625 W. Nevso, Suite 10, Las Vegas, Clark County, Nevada 89103
3. James Huntley -- 4625 W. Nevso, Suite 10, Las Vegas, Clark County, Nevada 89103
4. Joseph Kowal -- 2010 Main Street, Suite 970, Irvine, 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:	Nelson Foster
Secretary:	Christopher R. Grobl <i>SAME AS # 7</i>
Treasurer:	Kiran Sidhu <i>" "</i>

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TALLHASSEE, FLORIDA

SECRETARY OF STATE



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.

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

By

Certification Clerk



FILED
95 NOV 30 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

OCT 30 1985

Wm. SHACKMAN JR. SECRETARY OF STATE

ARTICLES OF INCORPORATION

LEGENDS IN CONCERT, INC.

[Signature] KNOW ALL MEN BY THESE PRESENTS:

No. 2283-85

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.

Nov 12 4 41 PM '85

[Signature]
CLERK

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.

III

The Corporation may engage in any lawful activity.

IV

The total 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:

<u>NAME</u>	<u>MAILING ADDRESS</u>
John Stuart	3535 Las Vegas Blvd. South Las Vegas, Nevada 89109
Mark G. Tratos	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

MAILING ADDRESS

Maureen Trivisonno

3750 Arville Street, #373
Las Vegas, Nevada 89103

Julie P. Gordy

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

Mark G. Tratos

2211 Frontier
Las Vegas, Nevada 89106

VII

The Corporation shall have perpetual existence.

DATED AND EXECUTED this 28th day of October, 1985.


MAUREEN TRIVISONNO


JULIE P. GORDY

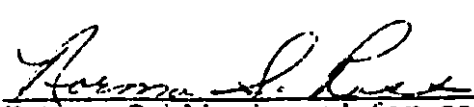

MARK G. TRATOS

STATE OF NEVADA)
) ss:
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
STATE OF NEVADA
COMMISSION
EXPIRES JULY 11, 1988
My Appointment Expires July 11, 1988


Notary Public in and for said
County and State

Document Number Only

F95000005820

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002116800-7
03/18/97-01125-015
*****35.00 *****35.00

Legends In Concert, Inc.

Changed name to:

On Stage Entertainment, Inc.

FILED
97 MAR 18 PM 3:31
TALLAHASSEE FLORIDA
STATE

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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N. HENDRICKS MAR 19 1997

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97 MAR 18 AM 10:51
DIVISION OF CORPORATION

CR2E031 (1-89)

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

FILED
91 MAR 18 PM 3:31
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Legends In Concert, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: November 30, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 7, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

On Stage Entertainment, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

By: 

Signature

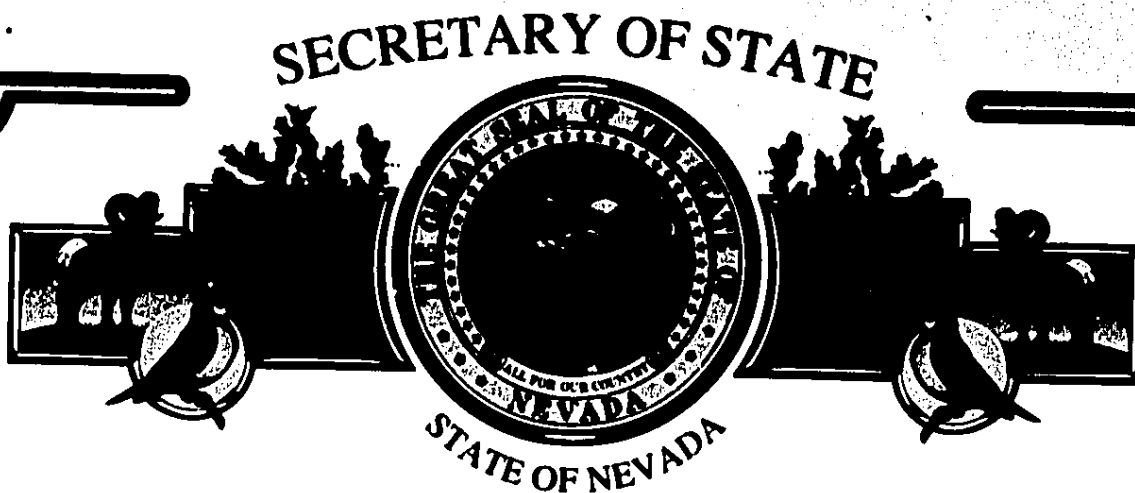
Name and Title

Kiranjit S. Sidhu, Senior Vice President,
Chief Financial Officer and Treasurer

(FLA. - 2251 - 3/19/93)

March 8, 1997

Date



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.



Dean Heller

Secretary of State

By *Woni Smith*

Certification Clerk