

N01000006379

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE ST. SUITE 601
Address

TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

Office Use Only

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2001 SEP 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W01000020206

1. ENTER STARDOM PRODUCTIONS, INC. P01000053000
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
XX	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****43.75 *****43.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

G. Coullotte SEP 11 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2001

STEEL, HECTOR & DAVIS
ATTN: ELIZABETH
TALLAHASSEE, FL

SUBJECT: ENTER STARDOM PRODUCTIONS, INC.
Ref. Number: N01000006379

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 11 AM 10:10
NOTED
ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for ENTER STARDOM PRODUCTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 401A00050572

PLEASE DELIVER TO CHERYL COULLIETTE. THANK YOU. SHE IS EXPECTING DOCUMENT.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

STEEL, HECTOR & DAVIS LLP

TALLAHASSEE, FL

SUBJECT: ENTER STARDOM PRODUCTIONS, INC.
Ref. Number: W01000020706

We have received your document for ENTER STARDOM PRODUCTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As discussed in telephone conversation on this day, I am returning your document because of the discrepancy in your original filing. When you get that part of the problem taken care of, please send this back to my attention for review and possible filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00050247

*Roseann has corrected initial filing.
Thank you for your help.
Elyse Bell
222.2300*

ARTICLES OF RESTATEMENT
OF
ENTER STARDOM PRODUCTIONS, INC.

Article 1. Name

The name of the Corporation is:

Enter Stardom Productions, Inc. (the "Corporation")

Article 2. Amended and Restated Articles of Incorporation

The text of the Corporation's Amended and Restated Articles of Incorporation is as follows:

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ENTER STARDOM PRODUCTIONS, INC.

Article I - Name

The name of the Corporation is: Enter Stardom Productions, Inc.

Article II - Motto

The motto of the Corporation is:

"Helping Youth Achieve Success 'One Take' at a Time"

Article III - Principal Office

The principal place of business and mailing address of the Corporation is:

33 SE 1ST Avenue, Suite 102, Delray Beach, FL 33444

Article IV - Capital Stock

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is:

None as the Corporation is a Not-for-Profit Corporation

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TALLAHASSEE, FLORIDA

Article V - Initial Registered Agent and Address

The name and address of the initial registered agent is:

Beatrice Gaviria, 6468 Apache Blvd., Loxahatchee, FL 33470

Article VI - Nondiscriminatory Policy Statement

The Corporation and/or any of its programs admits participants/students of any race, color, sexual orientation, religion, national or ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to participants/students. It does not discriminate on the basis of race, color, sexual orientation, religion, or national and ethnic origin in administration of its educational policies, admissions policies, scholarship programs, and other organization-administered programs.

Article VII - Purpose, Powers, Structure and Dissolution

The Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(C) (3) of the Internal Revenue Code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (C) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article VIII - Incorporator(s)

The name and street address of the Incorporator(s) is:

Duane Gross, 2202 NW 22nd Way, Boynton Beach, FL 33436

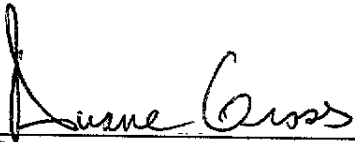
Article IX - Election of Directors

The method of election of the directors of the Corporation shall be as stated in the bylaws.

Date of Adoption of Amended and Restated Articles of Incorporation

The Amended and Restated Articles of Incorporation were adopted on September 5, 2001 by the Corporation's Directors. No approval of members was required because the Corporation does not have any members.

The undersigned has executed these Articles of Restatement this 5th day of September 2001.



Duane Gross, President