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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: UPSTAGE PRODUCTIONS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John F. Houton P. A.
Name (Printed or typed)

275 Yucca Road
Address

Naples, Florida 34102
City, State & Zip

(239) 643-5051
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Act, hereby adopts the following Articles of Incorporation:

Article I NAME

The name of the corporation shall be: UPSTAGE PRODUCTIONS INC.

Article II Principal Place

The principal place of business and mailing address of this corporation shall be:
656 98th Avenue North, Naples, Florida 34108.

Article III Purpose

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully, and to the same extent as natural persons might or could do, and in any part of the world.

This is a non-stock, non-profit corporation. The purpose of the corporation is to engage in any lawful act or activity for which non-profit corporations may be organized under the Florida Not For Profit Corporation Act. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making and distribution to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 to wit:

Educating the community as to the importance of the performing and visual arts by means of sponsoring musical performances, concerts, narrations, plays and exhibits open to the public and working with municipal, county, state, federal agencies and private organizations in promoting a greater understanding and promotion of the arts and artists.

Article IV Manner of Election of Directors

At the initial organizational meeting directors shall be elected by the incorporator and subsequently by a vote of all the membership at the annual meeting of the corporation in accordance with the By-Laws of the corporation.

Article V Prohibition of Dividends

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable as dividends or in any other manner, to its members, directors, 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 purpose set forth in the Articles of Incorporation.

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Further upon dissolution of the corporation, the board of directors shall after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States law.) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

Article VI Initial Directors and Officers:

Bella Gutshtein Director & President 656 98th Ave. N, Naples, FL 34108

Boris Sandler Director & Treasurer 656 98th Av. N, Naples FL 34108

John F. Houton Director & Secretary 275 Yucca Road, Naples, FL 34102

Article VII Initial Registered Agent And Street Address

The name and Florida street address of the initial registered agent of the corporation is:
John F. Houton 275 Yucca Road, Naples, Florida 34102.

Article VIII Incorporator

The name and Florida street address of the incorporator is: John F. Houton 275 Yucca Road, Naples, FL 34102.

.....
Having been named as resident agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

John F. Houton
Signature/Registered Agent

06/24/04
Date

John F. Houton
Signature/Incorporator

06/24/04
Date

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IN WITNESS WHEREOF, the undersigned John F. Houton has executed the foregoing ARTICLES OF ORGANIZATION of UPSTAGE PRODUCTIONS INC.

John F. Houton