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SCONETAIN OF STAIL
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#### FLORIDA NON-PROFIT CORPORATION

StageDoor Productions, Inc.

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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 3, 2004

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: PHOENIX PRODUCTIONS, INC.

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# ARTICLES OF INCORPORATION OF STAGEDOOR PRODUCTIONS, INC. (A Not For Profit Corporation)

The undersigned, acting as the incorporator of the Corporation under Chapter 617 Florida Statutes, Corporations Not For Profit, adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I NAME OF THE CORPORATION

The name of this Corporation shall be StageDoor Productions, Inc.

#### ARTICLE II PRINCIPAL OFFICE

4 DEC -9 AM 9: 59
LUNETARY OF STATE
ALLAHASSEE, FLORIDA

The Principal Place of Business is 1244 Golden Canna Lane, Celebration, Florida 34747. The mailing address is Post Office Box 470844, Celebration, Florida 34747-0844.

# ARTICLE III PURPOSE

The corporation is organized for the purpose of enhancing the availability of the arts in the community by providing quality amateur theatrical productions to the community and the opportunity for members of the community to participate in all facets of these productions.

### ARTICLE IV MANNER OF ELECTION

The directors of the corporation shall be elected by the Class A voting members.

# ARTICLE V INITIAL DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

Articles of Incorporation StageDoor Productions, Inc. Page 1 of 3 The names and addresses of the persons who shall serve as Directors and Officers until the first annual meeting of Members, or until their successors shall have been elected and qualified, is as follows:

Name	Address
Barbara Ann Harmer, President	1244 Golden Canna Lane Celebration, Florida 34747
Frank T. Harmer, V.P. and Treasurer	1244 Golden Canna Lane Celebration, Florida 34747
Heather Ann Harmer, Secretary	1244 Golden Canna Lane Celebration, Florida 34747

#### ARTICLE VI MEMBERSHIP

The corporation shall have Class A and Class B members. Only Class A members will be voting members. Class A members shall be Barbara Ann Harmer, Frank T. Harmer and Heather Ann Harmer. A majority of current Class A members may vote to admit other Class A members into the corporation.

A person is eligible for non-voting Class B membership, subject to approval by a majority of the directors, if that person makes a minimum annual contribution of \$25.00 to the corporation, participates in any facet of the corporation's theatrical productions, or generally supports the stated purpose of the corporation.

#### ARTICLE VII REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the Corporation is 1244 Golden Canna Lane, Celebration, Florida 34747, and the name of the initial registered agent at said address is Barbara Ann Harmer.

# ARTICLE VIII INCORPORATOR

The name and address of the initial incorporator is as follows:

Barbara Ann Harmer

1244 Golden Canna Lane, Celebration, Florida 34747

Articles of Incorporation StageDoor Productions, Inc. Page 2 of 3

IN WITNESS WHEREOF, the under of Incorporation in the City of Celebration December 2004.	rsigned has r	nade and	d subscribed to these Articles
	n, in Osceol	a Count	ty, Florida this 27 day of
	1	Λ	2/

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

Barbara Ann Harmer, Resident Agent

Barbara Ann Harmer, President, Incorporator

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this day of December. 2004 by Barbara Ann Harmer, who is personally known to me or who produced his State of Florida Driver's License No.\_\_\_\_\_ , as identification and who did not take an oath.

Notary Public, State of Florida

My Commission Expires: