

N070000002046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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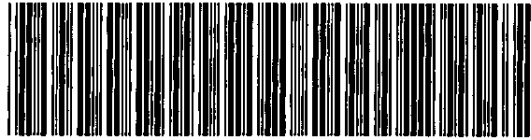
(Business Entity Name)

(Document Number)

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02/20/07--01018--008 **87.50

FILED
2007 FEB 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107-6994

COVER LETTER

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

SUBJECT: THE NAKED STAGE, 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: MICHAEL J. PAUL
Name (Printed or typed)

8177 GLADES ROAD SUITE 209
Address

Boca RATON, FL 33434
City, State & Zip

561 883-7800
Daytime Telephone number

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

February 26, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Ref. Number: W07000008994

Dear Sir or Madam:

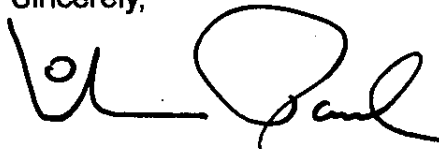
On February 20, 2007 the Articles of Dissolution dissolving THE NAKED STAGE, INC., a Florida "For Profit" corporation, were filed. At the same time the Articles of Incorporation for THE NAKED STAGE, INC., a Florida Not-For-Profit Company, were filed. The incorporation of the Not-For-Profit Company was not processed due to the name issue noted in Letter Number 807A00012855 (attached).

I hereby attest that the Officers and Directors of THE NAKED STAGE, INC., a Florida "For Profit" corporation (Document Number P06000048357) have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

I am returning the original and copy of the Articles of Incorporation for (the Not-For-Profit Company) THE NAKED STAGE, INC. Please file the attached as the Name issue should now be resolved.

If you have any questions, you can reach me at 561-883-7800.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Paul". The signature is stylized with a large, looped "P" and a cursive "Paul".

Michael J. Paul
Registered Agent for THE NAKED
STAGE, INC.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2007

MICHAEL J PAUL
8177 GLADES RD
STE 209
BOCA RATON, FL 33434

SUBJECT: THE NAKED STAGE, INC.
Ref. Number: W07000008994

We have received your document for THE NAKED STAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P06000048357 (THE NAKED STAGE, INC.).

Please return the original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 807A00012855

RECEIVED
07 FEB 27 PM 2:48
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION
FOR
THE NAKED STAGE, INC**
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation is:
THE NAKED STAGE, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:
8177 GLADES ROAD
SUITE 209
BOCA RATON, FL. 33434

The mailing address of the corporation is:
8177 GLADES ROAD
SUITE 209
BOCA RATON, FL. 33434

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:
Theatre production, theatre education.

The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future federal tax code.

DISSOLUTION CLAUSE: Upon the dissolution of this organization, 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The manner of election or appointment of directors and officers, their terms of office, and all other provisions regarding the regulation of the affairs of the corporation shall be set forth in the bylaws.

FILED
2007 FEB 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List of names, addresses and specific titles:

ANTONIO AMADEO PRESIDENT, DIRECTOR
5025 IBIS PLACE
COCONUT CREEK, FL 33073

JOHN MANZELLI VICE-PRESIDENT, DIRECTOR
560 NE 108TH STREET
MIAMI, FL 33161

KATHERINE AMADEO SECRETARY, DIRECTOR
5025 IBIS PLACE
COCONUT CREEK, FL 33073

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:


MICHAEL J. PAUL
8177 GLADES ROAD
SUITE 209
BOCA RATON, FL. 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTONIO AMADEO
5025 IBIS PLACE
COCONUT CREEK, FL 33073


Having been named as registered agent to accept service of process 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 this capacity



Signature/Registered Agent

2-19-07

Date



Signature/Incorporator

2/19/07

Date