

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

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-04/09/01--01077--024
*****78.75 *****78.75

SUBJECT: Stage 1. Online, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Jan Gudis
Name (Printed or typed)

1963 Genova Dr.
Address

Oviedo, FL 32765
City, State & Zip

407) 349-2040
Daytime Telephone number

Jan Gudis GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. Acceptance
DATE 4-16-01
DOC. EXAM af

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

FILED
01 APR -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk 4/13

ARTICLES OF INCORPORATION

STAGE 1 ONLINE, INC.

The undersigned, acting as incorporator of Stage 1 Online, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

FILED
01 APR -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Stage 1 Online, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**1963 Genova Drive
Oviedo, FL 32765**

ARTICLE III COMMENCEMENT OF EXSISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$.05 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Name

Jan Gudis

Address

1963 Genova Drive Oviedo, FL 32765

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the directors are:

Name

Jan Gudis

Address

1963 Genova Drive, Oviedo, FL 32765

Dennis Havard

1963 Genova Drive, Oviedo, FL 32765

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Name

Jan Gudis

Address

1963 Genova Drive, Oviedo, FL 32765

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholder if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of share of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of

directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

I accept the duties of registered agent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of April, 2001.

Jan Gudis
Jan Gudis, Incorporator/
Registered Agent

4/6/01
Date

FILED
01 APR -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA