

PO5000163820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600062153906

12/15/05--01040--021 **87.50

FILED
05 DEC 15 AM 11:32
FBI - NEW YORK

✓
J. Shivers DEC 16 2005

TRANSMITTAL LETTER

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

SUBJECT: Staging by redesign, 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

☐ \$122.50
Filing Fee
& Certified Copy

* ~~\$131.25~~ ^{\$77.50}
☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Allen J. Schwalb
Name (Printed or typed)

200 Spring Lake Hills Drive
Address

Altamonte Springs, FL 32714
City, State & Zip

407 869-5202
Daytime Telephone Number

FILED
05 DEC 15 AM 11:32
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

Articles of Incorporation

Of

Staging by reDesign, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Staging by reDesign, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be 1446 Berkshire Avenue, Winter Park, FL 32789-5502

ARTICLE III

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

20,000,000 shares Preferred Stock, par value \$.0001

60,000,000 shares Common Stock, par value \$.0001

The common and preferred stock can take on any characteristic the Board of Directors so elect. Also, the Board of Directors is authorized to issue bonds, debentures, warrants and options.

ARTICLE IV

The name and address of the initial registered agent is:

Allen J. Schwalb, 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Dianne Bean, 1446 Berkshire Avenue, Winter Park, FL 32789-5502

ARTICLE VI

The duration of this corporation is perpetual.

ARTICLE VII

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Dianne Bean, 1446 Berkshire Avenue, Winter Park, FL 32789-5502

FILED
05 DEC 15 AM 11:33

ARTICLE IX

Directors need not be residents of the State of Florida.

ARTICLE X

Directors' shall have the authority to fix compensation of the officers of this corporation.

ARTICLE XI

This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote.

ARTICLE XII

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares entitled to vote at an election of directors.

ARTICLE XIV

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 2005.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA. SUBMITS THE FOLLOW STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Staging by reDesign, Inc.

2. The name and address of the registered agent and office is:

Allen J. Schwalb


200 Spring Lake Hills Drive

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Altamonte Springs, FL 32714

(City/Stat/Zip)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate. I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.


(SIGNATURE)

December 12, 2005

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
05 DEC 15 AM 11:33
TALLAHASSEE, FLORIDA
S. C. H. RYDE STAFF