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| PICK-UP WAIT MAIL                       |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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SECRETARY OF STATE
SECRETARY OF STATE

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# **COVER LETTER**

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

| SUBJECT:             | Stage Makers Inc.                            |  |   |
|----------------------|--|--|---|
|                      | (PROPOSED CORPORA                            | TE NAME – <u>MUST INC</u> I                        | LUDE SUFFIX)  |
| Enclosed are an orig | ginal and one (1) copy of the art            | icles of incorporation and                         | d a check for:  |
| S70.00 Filing Fee    | \$78.75 Filing Fee & Certificate of Status   | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED |
| FROM:                |  | Henfield (Printed or typed)                        |   |
|                      |  | k Road Apt 15-116<br>Address                       |   |
|                      | Hollywood , Florida 33021  City, State & Zip |  |   |
|                      |  | 274-6266<br>Telephone number                       |   |

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Stage Makers Inc.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

720 South Park Road, Hollywood FL, 33021

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide services including Event planning, Custom design, Staged settings, Backdrops, and Elaborate Tent Decor for various occasions.

#### ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dena Henfield - President and CEO - 720 South Park Road Hollywood FL 33021

Enrico Henfield - Vice President - 720 South Park Road Hollywood FL 33021

Dena Henfield - Secretary - 720 South Park Road Hollywood FL 33021

Enrico Henfield - Treasurer - 720 South Park Road Hollywood FL 33021

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Dena Henfield - President and CEO - 720 South Park Road Hollywood FL 33021

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dena Henfield - President and CEO - 720 South Park Road Hollywood FL 33021

| **************  | ***********  |
|---|--|
| Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and | e stated corporation at the place designated in this agree to act in this capacity |
| Dena S. Henfield  | 11/29/06   |
| Signature/Registered Agent  | Date   |
| Signature/Incorporator  | 11/29/04<br>Date   |