

P080000093438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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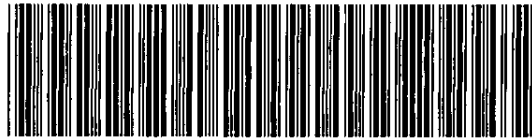
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/02/08--01029--011 \*\*78.75

FILED  
08 OCT 16 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08000045801

EP 10/16/08

TRANSMITTAL LETTER

October 1, 2008

Department of State  
Division of Corporations  
P.O. Box 8700  
Tallahassee, FL 32314

SUBJECT: EXIT STAGE RIGHT, INC.

Enclosed is an original and one (1) copy of Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM:

  
John A. Schultz

611 Ponte Vedra Lakes Blvd, Unit 1901  
Ponte Vedra Beach, Florida 32082  
(904) 373-0045



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2008

JOHN A SCHULTZ  
611 PONTE VEDRA LAKE BLVD, SUITE 1901  
PONTE VEDRA BEACH, FL 32082

SUBJECT: EXIT STAGE RIGHT, INC.  
Ref. Number: W08000045801

RECEIVED  
08 OCT 16 AM 8:08  
DIVISION OF CORPORATIONS

We have received your document for EXIT STAGE RIGHT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00052579

ARTICLES OF INCORPORATION  
OF  
EXIT STAGE RIGHT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of corporation shall be and is hereby declared to be Exit Stage Right, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 611 Ponte Vedra Lakes Blvd, Unit 1901, Ponte Vedra Beach, Florida 32082.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In futherence and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors 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 the initial number of Directors. The names and addresses of the Directors of this corporation are:

John A. Schultz

611 Ponte Vedra Lakes Blvd, Unit 1901  
Ponte Vedra Beach, Florida 32082

Darryl K. Carr

611 Ponte Vedra Lakes Blvd, Unit 1901  
Ponte Vedra Beach, Florida 32082

## ARTICLE VI - REGISTERED AGENT

That Exit Stage Right, Inc. desiring to qualify under the laws of the State of Florida, with its principal place of business at 611 Ponte Vedra Lakes Blvd, Unit 1901, Ponte Vedra Beach, Florida 32082, has named John A. Schultz located at the above address as its Registered Agent to accept service of process within the State of Florida.

## ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators are:

John A. Schultz

611 Ponte Vedra Lakes Blvd, Unit 1901  
Ponte Vedra Beach, Florida 32082

Darryl K. Carr

611 Ponte Vedra Lakes Blvd, Unit 1901  
Ponte Vedra Beach, Florida 32082

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

10/1/08  
Date

  
Signature/Incorporator

10/1/08  
Date

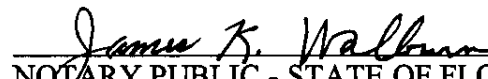
  
Signature/Incorporator

10/1/08  
Date

STATE OF FLORIDA)  
COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared John A. Schultz and Darryl K. Carr, who are personally known to me and known to be the individuals described in and first duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 1<sup>st</sup> day of October, 2008.

  
NOTARY PUBLIC - STATE OF FLORIDA



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08 OCT 16 PM 1:57  
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TALLAHASSEE, FLORIDA