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COVER LETTER

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

SUBJECT: STAGE & TV PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARIA E. PEÑA
Name (Printed or typed)
10990 SW 59th TERRACE
Address
MIAMI, FL 33173
City, State & Zip
(954) 593-4799
Daytime Telephone number
MUMIPENA@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF

STAGE & TV PRODUCTIONS, INC.

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: STAGE & TV PRODUCTIONS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any and all activities of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The principal street and mailing address of this corporation is:
10990 SW 59th Terrace, Miami, Florida 33173.

ARTICLE V

The initial number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

No contract or other transaction between the corporation and or one or more of its director(s), officer(s) or any other corporation(s), institution(s), firm(s), association(s), entity(s) in which one or more of its director(s) or officer(s) are financially interested, shall be either void or voidable because of such relationship or interest because such director(s) or officer(s) are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

- (a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purposes without counting the votes or consents of such interested director(s), officer(s); or
- (b) The fact of such relationship or interest is disclosed and known to the stockholder(s) entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board of Directors, a committee or the stockholders.

ARTICLE VII

The name(s), address(es) and title(s) of the director(s) or officer(s) constituting the initial Board of Directors of the corporation for the first year or until their successor(s) are elected or appointed and have qualified are as follows:

Maria E. Pena, 10990 SW 59th Terrace, Miami, FL 33173. P.

Fernando A. Lanfranco, P. O. Box 297651, Hollywood, FL 33029. VP.

ARTICLE VIII

The Shareholders shall have the right, by majority vote of holders of outstanding shares, at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

Special meeting(s) of Shareholders may be called at any time by the President or by stockholder of ten percent (10%) of all outstanding shares.

ARTICLE IX

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the Shareholders.

These Articles of Incorporation may be amended, adopt and/or repeal in the manner provided by law. Every amendment, adopt and/or repeal shall be approved by the majority of the Board of Directors, proposed by them to the Shareholders and approved by the shareholders meeting by majority of the stockholders entitle to vote hereon.

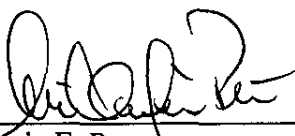
ARTICLE X

The name and address of the registered agent is: Maria E. Pena, 10990 SW 59th Terrace, Miami, FL 33173.

ARTICLE XI

The name and address of the incorporator is: Maria E. Pena, 10990 SW 59th Terrace, Miami, Florida 33173.

Having been named as registered agent to accept service of process for the above 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, the undersigned has subscribed these Articles of Incorporation, this 19th day of January, 2010

By: 

Maria E. Pena
Registered Agent
Incorporator

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