

P/4000038177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

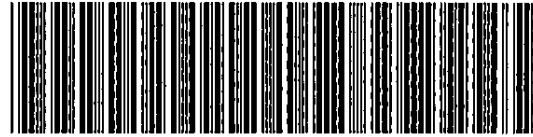
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700259536737

04/29/14--01002--004 **78.75

FILED
14 APR 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/01/14

COVER LETTER

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

SUBJECT: ON STAGE PRODUCERS, 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
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: L. Jerry Cohn, Esq.
Name (Printed or typed)

6635 W. Commercial Blvd., #214
Address

Tamarac, Florida 33319
City, State & Zip

(954) 721-1020
Daytime Telephone number

LJC lawfirm@aol.com
E-mail address: (to be used for future annual report notification)

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

FILED
14 APR 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**ON STAGE PRODUCERS, INC.
(A Florida For-Profit Corporation)**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ON STAGE PRODUCERS, INC.

ARTICLE II - CORPORATE DURATION

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of the State of Florida and the term of existence shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to engaging in every phase and aspect of on-stage theatrical productions.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares that the corporation shall have authority to issue is 100 shares, all of which shall be common shares with individual par value of \$1.00.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation".

ARTICLE V - TAX ELECTION

This Corporation, within the time provided for by law, shall make a Subchapter "S" election pursuant to section § 1362(a) of the Internal Revenue Code of 1986, as amended. No person may become a shareholder of this corporation unless given the consent to this election and are not otherwise unqualified to so elect. The article shall be ineffective if one hundred (100%) percent of the shareholders affirmatively decline the section § 1326(a) election.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be c/o **LOUIS JERRY COHN, P.A.**, 6635 W. Commercial Blvd., Suite 214, Tamarac, Florida, 33319. The name of the initial registered agent at that address shall be **L. JERRY COHN, ESQ.**

ARTICLE VII - DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members:

WILLIAM SCHMOOKLER
7462 Granville Drive
Tamarac, FL 33321

LEE WEINSTEIN
9681 Sunrise Lakes Blvd.
Sunrise, FL 33322

ARTICLE VIII - PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:

c/o **WILLIAM SCHMOOKLER**
7462 Granville Drive
Tamarac, FL 33321

FILED
14 APR 29 AM 8:22
SECRETARY OF STATE
TAMARAC, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 2014. *I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 5.817.155, F.S.*

William Schموو Kler
WILLIAM SCHMOOKLER/President
ON STAGE PRODUCERS, INC.

7462 Granville Drive
Tamarac, FL 33321

FILED
14 APR 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **WILLIAM SCHMOOKLER/President**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person: Personally known to me, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 23rd day of April, 2014.

Louis Jerry Cohn
Notary Signature

My Commission Expires:



LOUIS JERRY COHN
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF001538
Expires 3/20/2017

Printed Name of Notary

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

ON STAGE PRODUCERS, INC.

A corporation organizing under the laws of the State of Florida with its principal office located at 7462 Granville Drive, Tamarac, FL 33321, has named **L. JERRY COHN, ESQ.**, located at **LOUIS JERRY COHN, P.A.**, 6635 W. Commercial Blvd., Suite 214, Tamarac, FL 33319 as its agent to accept service of process within this State.

NAME	TITLE	SPECIFIC ADDRESS
DIRECTORS		
WILLIAM SCHMOOKLER	President & Treasurer	7462 Granville Drive Tamarac, FL 33321
LEE WEINSTEIN	Vice President & Secretary	9681 Sunrise Lakes Blvd. Sunrise, FL 33322

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep my office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law. *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 that capacity.*

L. Jerry Cohn

L. JERRY COHN, ESQ.
LOUIS JERRY COHN, P.A.
6635 W. Commercial Blvd.
Suite 214
Tamarac, Florida 33319

FILED
14 APR 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA