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# **\*\*ELORIDA PROFIT/NON PROFIT CORPORATION** CELEBRITY STAGERS, INC.

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### ARTICLES OF INCORPORATION

OF

# CELEBRITY STAGERS, INC.

# **ARTICLE I**

The name of the corporation is Celebrity Stagers, Inc.

## ARTICLE II

The principal business address and mailing address of the corporation is: 1206 Stirling Road,
7A & 7B, Dania Beach, Florida 33304

# ARTICLE III

The corporation is authorized to issue one million shares of stock.

# **ARTICLE IV**

The corporation shall have initially three directors as listed below. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of initial directors of the corporation are as follows;

Sandra Holmes 350 SE 2<sup>nd</sup> Street #1050 Fort Lauderdale, Florida 33301

Liam Spaeth 2855 NE 35<sup>th</sup> Street Fort Lauderdale, Florida 33306

Lyn Spaeth 2855 NE 35<sup>th</sup> Street Fort Lauderdale, Florida 33306

### H17000219703 3

## ARTICLE V

The street address of the initial registered office of the corporation is 100 N.E. Third Avenue, Suite 1000, Ft. Lauderdale, FL 33301 and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

## ARTICLE VI

The name and address of the incorporator signing these Articles is:

Conrad J. Boyle 100 N.E. Third Avenue, Suite 1000 Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation, this \_\_\_\_\_ day of August, 2017.

CONRAD (.VBOYLE

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of August, 2017, by CONRAD J. BOYLE, who \_\_\_\_\_ is personally known to me or who \_\_\_\_\_ has produced a Florida driver's license as identification and who did take an oath.

CFCRUM DUBLAVEY

ACT CONVESSION # FF 941249

Notary Public - State of Florida My Commission Expires: Commission Number: I, CONRAD J. BOYLE, hereby accept the designation of Registered Agent for service of process upon Celebrity Stagers, Inc., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this \_\_\_\_\_\_ day of August, 2017.

CONRAD J. BOYLE