

4/6/2018 11:38:18 AM

Ryder, Margee

Carlton Fields

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Florida Department of State
Division of Corporations
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BLACK STAGE PRODUCTIONS, INC.

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Ryder, Margee
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March 23, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLACK STAGE PRODUCTIONS, INC.
7500 SW 61 STREET
MIAMI, FL 33143

SUBJECT: BLACK STAGE PRODUCTIONS, INC.
REF: P18000017569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

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Letter Number: 318A00005868

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BLACK STAGE PRODUCTIONS, INC.**

1. The name of this corporation is Black Stage Productions, Inc., a Florida corporation (the "Corporation").
2. The Articles of Incorporation of the Corporation, originally filed February 21, 2018, under Document No. P18000017569, are hereby deleted in their entirety and amended and restated to read as follows:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Black Stage Productions, Inc. Its principal office address and business mailing address is 8450 NW 64th Street, Unit 1, Miami, Florida 33166.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of the initial registered agent at that address is CF Registered Agent, Inc., a Florida corporation, who upon accepting this designation agrees to comply

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with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Roy Ramirez	c/o 8450 NW 64 th Street Unit 1 Miami, Florida 33166

ARTICLE VII – OFFICERS

The name of the officer of the Company is:

Roy Ramirez

- President, Secretary and Treasurer

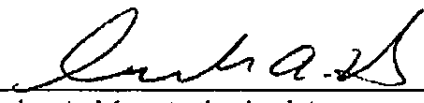
ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Amended and Restated Articles of Incorporation of Black Stage Productions, Inc., as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Amended and Restated Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of their duties, and is familiar with and accepts the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

REGISTERED AGENT:

CF Registered Agent, Inc.

Dated: March 23, 2018

By: 
Carlos A. Mas, Authorized Agent

3. The foregoing Amended and Restated Articles of Incorporation was adopted by the initial sole Incorporator of the Company on March 22, 2018, by written consent, in accordance with Section 607.1005, before the issuance of shares.

4. As of this date and as of the date of the adoption of these Amended and Restated Articles of Incorporation, none of the Company's 1,000 shares of authorized common stock have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Incorporation on this 23rd day of March, 2018.

Black Stage Productions, Inc., a Florida corporation

By:


Roy Ramirez, Chairman of the Board