

4/21/2020

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BPG STAGING SERVICES, INC.

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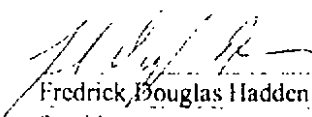
**ARTICLES OF AMENDMENT AND RESTATEMENT
OF
BPG STAGING SERVICES, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of BPG STAGING SERVICES, INC., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

1. The name of the Corporation is BPG Staging Services, Inc. On October 2, 2018, Articles of Incorporation for the Corporation were filed with the Florida Department of State and were assigned document number P18000082456.
2. The Articles of Incorporation, as amended and restated, are attached hereto as Exhibit A (the "Amended and Restated Articles").
3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring Shareholder approval.
4. The shareholders of the Corporation adopted the Amended and Restated Articles by the unanimous written consent of the shareholders of the Corporation on April 17, 2020.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation.

BPG STAGING SERVICES, INC.

By: 
Name: Fredrick Douglas Hadden
Title: President
Date: 4/21/20

2020 APR 21 AM 8:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BPG STAGING SERVICES, INC.**

The Amended and Restated Articles of Incorporation of BPG Staging Services, Inc., a Florida corporation incorporated under the provisions of the Florida Business Corporation Act, shall read in their entirety as set forth below:

ARTICLE I

Name

The name of this corporation is:

Industrial Strength Staging, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation are 12345 62nd St. N., Suite D, Largo, FL 33773.

ARTICLE III

Capital Stock

This corporation is authorized to issue one hundred thousand (100,000) shares of common stock, each with a par value of one cent (\$01).

ARTICLE IV

Preemptive Rights

This corporation elects to have preemptive rights.

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ARTICLE V
Registered Office and Agent

The street address of the registered office of this corporation is 12345 62nd St. N., Suite D, Largo, FL 33773, and the name of the registered agent of this corporation at that address is Fredrick Douglas Hadden.

ARTICLE VI
Board of Directors

This corporation shall have one director. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one

(1). The name and street address of the director of this corporation are:

Name:	Address:
Fredrick Douglas Hadden	12345 62nd St N Suite D Largo, FL, 33773

ARTICLE VII
Officers

The names and titles of the officers of this corporation are:

Name:	Title:
Fredrick Douglas Hadden	President
Justin David Kenady	Vice President

ARTICLE VIII
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

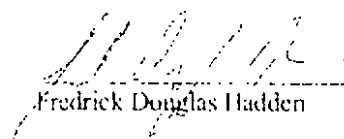
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ARTICLE IV
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President has executed these Amended and Restated Articles of Incorporation this 21 day of April, 2020.



Fredrick Douglas Hadden

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
INDUSTRIAL STRENGTH STAGING, INC.**

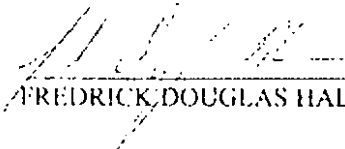
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Industrial Strength Staging, Inc.
2. The name and address of the registered agent and office are:

Fredrick Douglas Hadden
12345 62nd St N
Suite D
Largo, FL 33773

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: April 21, 2020


FREDRICK DOUGLAS HADDEN

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