

P95000039 300

TRANSMITTAL LETTER

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

500001497305  
-05/23/95--01126--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Back Stage Entertainment Inc.  
(Proposed corporate name - must include suffix)

FILED  
95 MAY 17 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Robert E Knowles  
Name (printed or typed)

3115 W. Columbus Dr. #103  
Address

Tampa FL 33607  
City, State & Zip

813-879 2412  
Daytime Telephone number

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

BACKSTAGE ENTERTAINMENT  
3115 W COLUMBUS DR. #103  
TAMPA FL 33607

SECRETARY OF STATE  
CORPORATE DIVISION  
CAPITAL BUILDING  
TALLAHASSEE, FL 32304

APRIL 30 1995

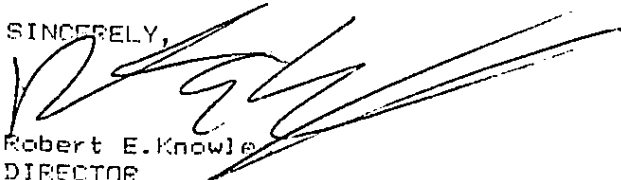
Dear Sir,

Enclosed please find the original and a copy of the Articles of Incorporation for the new corporation BACKSTAGE ENTERTAINMENT. Also enclosed is the fictitious name form and the required check of \$50.00.

Please return the certified copy to the following mailing address:

BACKSTAGE ENTERTAINMENT  
3115 W COLUMBUS DR. #103,  
TAMPA, FL 33607  
813-879-2812

SINCERELY,



Robert E. Knowle  
DIRECTOR

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **BackStage Entertainment Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3115 West Columbus Dr. #103  
Tampa FL 33607**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert E Knowles  
3115 West Columbus Dr. #103  
Tampa FL 33607**

**ARTICLE V INCORPORATOR(S)**

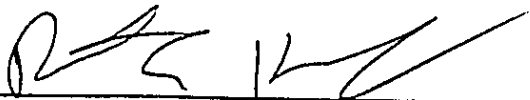
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert E Knowles  
3115 West Columbus Dr. #103  
Tampa FL 33607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of May, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RockStage Entertainment Inc.  
3115 West Columbus Dr. Tampa FL 33607
2. The name and address of the registered agent and office is:


Robert E Knowles  
(NAME)

3115 West Columbus Dr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33607  
(CITY/STATE/ZIP)

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*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.*

  
(SIGNATURE)

5/10/95  
(DATE)