

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-0171
904-224-0172 FAX

800-142-8086



P9500061738

ACCOUNT NO. : 072100000032

REFERENCE : 657084 11432A

AUTHORIZATION *Patricia Pizito*
COST LIMIT : \$ 70.00

ORDER DATE : August 10, 1995

ORDER TIME : 9:21 AM

ORDER NO. : 657084

8000001557229

CUSTOMER NO: 11432A

CUSTOMER: Ms. Jane Walker
GROCOCK LOFTIS & ABRAMSON

Suite 200
126 East Jefferson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: ON Q STAGING RENTALS, INC.

FILED
95 AUG 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN

AUG 10 1995

ARTICLES OF INCORPORATION
OF
ON Q STAGING RENTALS, INC.

The undersigned subscriber to these Articles of Incorporation
corporation under the Florida Business Corporations Act.

FILED
95 AUG 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of the corporation is:

ON Q STAGING RENTALS, INC.

ARTICLE II
Commoncoment of Business

The existence of the corporation will commence on August 10, 1995.

ARTICLE III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 14319 Wintersat Drive, Orlando, FL 32832. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

Name

Address

J. Bennett Grocock

126 E. Jefferson Street
Orlando, FL 32801

The Incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

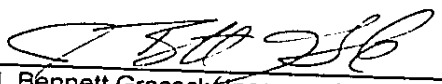
ARTICLE VIII
Initial Registered Office and
Registered Agent

The initial designation of the registered office of this corporation is 126 E. Jefferson Street, Orlando, Florida 32801, and the registered agent at this address is J. Bennett Grocock, P.A.

ARTICLE IX
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 8th day of August, 1995.


J. Bennett Grocock, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

FILED
95 AUG 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That ON Q STAGING RENTALS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 126 E. Jefferson Street, Orlando, Florida, 32801, County of Orange, State of Florida, has named J. Bennett Grocock, P.A., City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

REGISTERED AGENT:

J. BENNETT GROCOCK, P.A.,

By: 

J. Bennett Grocock, President

GROCOCK
LOFTIS
ABRAMSON

P95000061738

August 2, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: On Q Staging Rentals, Inc.

Dear Sir or Madam:

We enclose herein for filing, executed Statement of Change of Registered Office or Registered Agent, or both. We also enclose our check in the amount of \$35.00 for the filing fee.

If you have any questions, please call.

Very truly yours,

J. BENNETT GROCOCK, P.A.

By: Jane A. Walker
Jane A. Walker, Paralegal

JW/
Enclosure

cc: Client

500001574245
-06/31/95--011003--007
*****35.00 *****35.00

RA Chg.

VS SEP 19 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

JANE A. WALKER
GROCOCK, LOFTIS & ABRAMSON
126 EAST JEFFERSON ST., SUITE 200
ORLANDO, FL 32801

SUBJECT: ON Q STAGING RENTALS, INC.
Ref. Number: P95000061738

We have received your document for ON Q STAGING RENTALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 995A00041133

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

2000
SEP 12 AM 11:19
5000

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: On Q Staging Rentals, Inc.
- 1a. Date of incorporation: August 10, 1995 Document number 895000061238
2. The name and address of the present registered agent and office:
J. Bennett Crocock, P.A.
126 E. Jefferson Street, Orlando, FL 32801
3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)
John J. Larkin
14319 Winterset Drive, Orlando, FL 32832

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE

(President or Vice President)

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

FILING FEE: \$35.00

DATE

DIVISION OF CORPORATIONS - P. O. Box 6327 - TALLAHASSEE, FL 32314