

P95000065036
TRANSMITTAL LETTER

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

SUBJECT: STAGE ACOUSTIC INC.
(Proposed corporate name - must include suffix)

800001565448
-08/21/95--01054--006
****131.25 ****131.25

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: JAY R. CASPER
Name (printed or typed)

17261 NW 6th ST
Address

REMBROKE Pines, FLORIDA 32304
City, State & Zip

(305) 546-8422
Daytime Telephone number

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

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:

STAGE ACOUSTIC INC.

ARTICLE II PRINCIPAL OFFICE

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

18459 PINES BOULEVARD

SUITE 310

REMBROKE PINES, FL.

33029

ARTICLE III SHARES

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

is 100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

JAY R. CASPER

11261 NW 6th ST

REMBROKE PINES, FL. 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

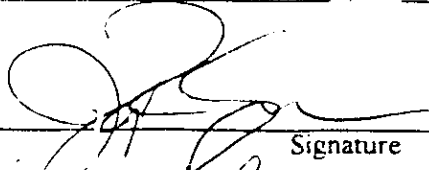
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

JAY R CASPER
17261 NW 6th ST
PENSACOLA PNEC, FL 33509

ANETTE M CASPER
17261 NW 6th ST
PENSACOLA PNEC, FL 33509


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

14 day of AUGUST, 19 95



Signature

PRESIDENT



Signature

VICE PRESIDENT

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 STAGE ACUSTIC INC.

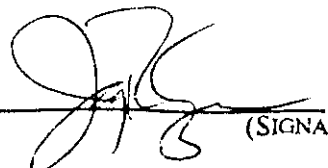
2. The name and address of the registered agent and office is

JAY R. CASPER
(NAME)

17261 NW 6th ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEMBROKE PINES, FL. 33029
(CITY/STATE/ZIP)

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)

8/8/95
(DATE)