# P9600027171 MARGARET A. BENTON

A T T O R N E Y A N D C O U N S E L O R A T L A W 800 VIRGINIA AVENUE • SUITE 2 • FORT PIERCE, FL 34982 • (407) 466-0995 • 1-800-564-0174

March 21, 1996

Via Overnight Express

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 100001754661 -03/22/96--01098--009 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Crystal Stair Productions
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation registered agent, and a check for \$ 122.50. Please return one copy of the Articles stamped with the filing date.

Margaret A. Benton

800 Virginia Avenue, Suite 2

Fort Pierce, FL 34982

(407) 466-0995

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#### ARTICLES OF INCORPORATION

**OF** 

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#### CRYSTAL STAIR PRODUCTIONS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

#### **ARTICLE 1 - NAME OF CORPORATION**

The name of this Corporation shall be Crystal Stair Productions, Inc.

# **ARTICLE 11 - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 800 Virginia Avenue, Suite 2, Fort Pierce, FL 34982. The mailing address of the Corporation shall be 800 Virginia Avenue, Suite 2, Fort Pierce, FL 34982.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time, is one million (1,000,000) shares of common stock having a par value of one cent (\$0.01) per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE

#### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 Virginia Avenue, Suite 2, Fort Pierce, FL 34982. The Board of Directors may from time to time, move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Margaret A. Benton. The Board of Directors may from time to time, designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Margaret A. Benton

300 Virginia Avenue, Suite 2 Fort Pierce, FL 34982

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of directors of this Corporation shall not exceed five (5).

## ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. However, this Corporation shall not engage in the business of Talent Agency as defined by Chapter 468 of the Florida Statutes.

# ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually.

## ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Fort Pierce, Florida, this 212 day of March 1996.

Margaret A. Benton

Having been named as registered agent for the above-mentioned Corporation, at the phase designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

Margaret A. Benton

Date:

1arch 2/2, 1996