

0960000066262

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

96 AUG -8 PM 2:48

RECEIVED
 TALLAHASSEE, FLORIDA

W96-16569

AL JUL - 8 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN
 Will Pick Up 8/8 12:00

RE: Backstage Salon
Productions Inc.

No 53150

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express**		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> (-) Cert. Copy(s) photo		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

96 AUG -8 PM 2:51
DIVISION OF CORPORATION

August 8, 1996

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: BACKSTAGE SALON PRODUCTIONS INC.
Ref. Number: W96000016569

We have received your document for BACKSTAGE SALON PRODUCTIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00037826

Cancelled

ARTICLES OF INCORPORATION

FILED

Backstage SALON Productions Inc

96 AUG -8 PM 2:48

(name of corporation)

1763 Geraldine Drive, Jacksonville, FL 32205

DATE FILED DATE RECORDED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Backstage SALON Productions Inc
1763 Geraldine Drive Jacksonville FL 32205

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred Fifty shares (150) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Mark Meeks</u>		
ADDRESS	<u>1763 Geraldine Drive</u>		
CITY	<u>Jacksonville</u>	STATE <u>FLORIDA</u>	ZIP <u>32205</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mark Meeks</u>		
ADDRESS	<u>4720 Manchester Road</u>		
CITY	<u>Jacksonville</u>	STATE <u>FL</u>	ZIP <u>32210</u>
NAME	<u>Herman Meeks</u>		
ADDRESS	<u>4740 Manchester Road</u>		
CITY	<u>Jacksonville</u>	STATE <u>FL</u>	ZIP <u>32210</u>
NAME	<u>Mary Meeks</u>		
ADDRESS	<u>4746 Manchester Road</u>		
CITY	<u>Jacksonville</u>	STATE <u>FL</u>	ZIP <u>32210</u>

ARTICLE VII: INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Mark Meeks		
ADDRESS	4720 Manchester Road		
CITY	Jacksonville	STATE	FL ZIP 32210
NAME	Herman Meeks		
ADDRESS	4740 Manchester		
CITY	Jacksonville	STATE	FL ZIP 32210
NAME	Mary Meeks		
ADDRESS	4740 Manchester Road		
CITY	Jacksonville	STATE	FL ZIP 32210

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of May 19 96.

Mark Meeks (Seal)
Herman Meeks (Seal)
Mary Meeks (Seal)

STATE OF FLORIDA)
 COUNTY OF Duval) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mark Meeks, Herman Meeks + Mary Meeks

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 4 day of May 19 96.

(Notary Seal)

Cecil Wilson
 (Notary Public, State of Florida at Large)

My commission expires



CECIL WILSON
 MY COMMISSION # 06416209 EXPIRES
 October 16, 1998
 BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

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CERTIFICATE OF REGISTERED AGENT
OF

DECL. FILE
FALL 1996 FLORIDA

Backstage Salon Productions Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 1763 Geraldine Drive
Jacksonville FL 32205

has named Mark Meeks

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Mark Meeks
(registered agent)