

P 97 00000 3661

TRANSMITTAL LETTER

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

FILED
97 JAN -8 AM 1:13
TALLAHASSEE, FLORIDA

SUBJECT: CENTERSTAGE CONCEPT INC
(Proposed corporate name - must include suffix)

500002051345--8
-01/08/97--01115--019
*****78.75 *****78.75

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: IVAN KAO
Name (Printed or typed)

3537 CLEVELAND HIGTS BLVD.
Address

LAKELAND Florida 33803
City, State & Zip

(941) 647-4397
Daytime Telephone number

F. O. WATSON JAN 14 1997

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:

CENTERSTAGE CONCEPT INC

ARTICLE II PRINCIPAL OFFICE

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

1551 SMITH COMBEE RD
LAKELAND, FLORIDA 33801

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IVAN KAO
3537 CLEVELAND HIGTS BLVD.
LAKELAND Florida 33803

TALLAHASSEE, FLORIDA

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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):

William F. Boulware III
555 HAKIN RD
BARTON, FLORIDA 33830

CHRISTOPHER L. PUGH
2050 East Edgewood Dr.
APT # 5110
LAKEWAND, FLORIDA 33801

CHARLES E. TUCKER
711 OLD BERKLEY RD.
ANBURDALE, FLORIDA 33823

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

26 day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

William F. Boulware III
Signature

Christopher R. Pugh
Signature

Charles E. Tucker
Signature

Notarization is not required

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:

CENTERSTAGE CONCEPTS INC

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

IVAN KAO

(NAME)

3537 CLEVELAND HGBS BLVD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FLORIDA 33803

(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]

(SIGNATURE)

Dec. 26, 96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314