

P97000055330  
TRANSMITTAL LETTER

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

Subject : All the World's a Stage Management, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

500002220135--9  
-06/23/97--01128-003  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: Name All the World's a Stage Management, Inc.  
Address 3018 East Grant Street  
City, State & Zip Orlando, Florida 32806  
Telephone (407) 895-5289

97 JUN 23 11:03 AM '97  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Note: Please provide the original and one copy of the Articles.

CP 6/24/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1997

DENNIS J. WOLFE  
3018 EAST GRANT STREET  
ORLANDO, FL 32806

SUBJECT: ALL THE WORLD'S A STAGE MANAGEMENT, INC.  
Ref. Number: W97000012980

We have received your document for ALL THE WORLD'S A STAGE MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate name must be identical 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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 597A00029994

**ARTICLES OF INCORPORATION**

**OF**

**All the World's a Stage Management, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 22 11:10:00

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: All the World's a Stage Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3018 East Grant Street  
Orlando, Florida 32806

**ARTICLE III CAPITAL STOCK**

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:

Dennis J. Wolfe  
3018 East Grant Street  
Orlando, Florida 32806

**ARTICLE V INCORPORATOR(S)**

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

Dennis J. Wolfe  
3018 East Grant Street  
Orlando, Florida 32806

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

this 18th day of JUNE, 19 97.

  
signature

\_\_\_\_\_  
signature

\_\_\_\_\_  
signature

Articles of Incorporation  
Filing Fee - \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 22 11:10:00

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign 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: All The World's A Stage Management, Inc.
2. The name and address of the registered agent and office is:

Dennis J. Wolfe  
(NAME)

3018 East Grant Street  
(P.O. BOX NOT ACCEPTABLE)

Orlando, FL 32806  
(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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 6/18/97

REGISTERED AGENT FILING FEE: \$35.00