

P97000108908
RICHARD L. REYNOLDS
4860 ASHTON ROAD
SARASOTA FL 34232

DECEMBER 16, 1997

VIA EXPRESS MAIL

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATE DIVISION
409 EAST GAINES STREET
TALLAHASSEE FL 32301

800002386238--8
-12/30/97--01079--001
****122.50 ****122.50

RE: STAGE I EVENTS & CATERING, INC.

GENTLEMEN:

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE-REFERENCED COMPANY. PLEASE FILE
THE ORIGINAL IN YOUR OFFICE AND CERTIFY AND RETURN TO OUR OFFICE
THE ONE COPY.

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$122.50 TO COVER
YOUR FEES IN THIS MATTER.

SINCERELY,



RICHARD L. REYNOLDS

/drh

Encls.

FILED
97 DEC 30 AM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 12/30/97

ARTICLES OF INCORPORATION
OF
STAGE I EVENTS & CATERING, INC.

FILED
97 DEC 30 AM 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Stage I Events & Catering, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as Common Shares.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4860 Ashton Road, Sarasota, Florida, 34233, and the name of the initial registered agent of this corporation at that address is Richard L. Reynolds.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Richard L. Reynolds, 4860 Ashton Rd., Sarasota, FL 34232
Deborah A. Reynolds, 4860 Ashton Rd., Sarasota, FL 34232

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Richard L. Reynolds, 4860 Ashton Road, Sarasota, FL 34232.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

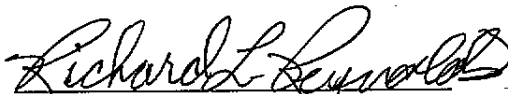
ARTICLE X - ANNUAL MEETING

The annual meeting of this corporation shall be on the 3rd Friday of January.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29th day of December, 1997.



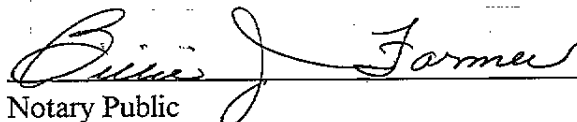
RICHARD L. REYNOLDS

Incorporator

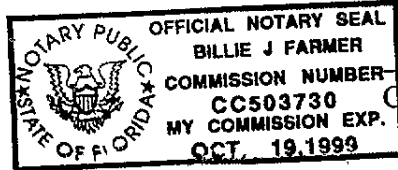
STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD L. REYNOLDS, known to be, and who is personally known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced DL #3543-752-53-011-0 as identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29th day of December, 1997.


Notary Public

Printed Name of Notary Public



Commission Number

Expiration Date of Commission

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that STAGE I EVENTS & CATERING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4860 Ashton Road, Sarasota, Florida 34232, has named RICHARD L. REYNOLDS as its agent to accept service of process within Florida.

DEC. 29, 1997
Dated

Richard L. Reynolds
RICHARD L. REYNOLDS
Director

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Richard L. Reynolds
RICHARD L. REYNOLDS
Registered Agent

FILED
97 DEC 30 AM 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA