

TRANSMITTAL LETTER

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

P99000109331

SUBJECT: STAGE PROMOTIONS, INC.

(Proposed corporate name - must include suffix)

400003072794--1

-12/16/99--01066--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: PATRICK M. McCAFFREY  
Name (Printed or typed)

112 EAST THIRD AVENUE  
Address

TALLAHASSEE, FL 32303  
City, State & Zip

850-681-0703  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 16 AM 10 13

FILED

NOTE: Please provide the original and one copy of the articles.

12-20-99

**ARTICLES OF INCORPORATION**  
FOR  
STAGE PROMOTIONS, INC.

FILED

99 DEC 16 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this corporation shall be: Stage Promotions, Inc.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND  
MAILING ADDRESS**

The initial principal place of business and mailing address of the corporation is:  
PMB #331, 1400 Village Square Blvd. #3, Tallahassee, FL 32312

**ARTICLE III: NUMBER OF SHARES OF STOCK  
AUTHORIZED**

The corporation is authorized to have 100 shares with unlimited voting rights and  
that are entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE IV: BOARD OF DIRECTORS**

The incorporators identified in Article VI shall serve as the initial Board of  
Directors.

**ARTICLE V: REGISTERED AGENT**

The name and Florida street address of the initial registered Agent are:

Patrick M. McCaffrey  
112 East Third Avenue  
Tallahassee, FL 32303

**ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

John W. Bower  
6016 Ox Bottom Manor Drive  
Tallahassee, FL 32312

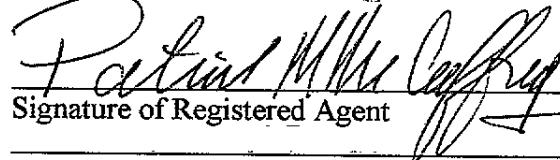
Signature of Incorporator(s)

12/14/99

Date

Articles of Incorporation  
Stage Promotions, Inc  
Page two of two

*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 of Registered Agent

12/14/99  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA