

F96000003956

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

Date 7/17/96

300001898643
-07/18/96--01097--003
*****78.75 *****78.75

SUBJECT: K/T Enterprises, Incorporated
(Name of corporation - must include suffix)

W96-15095

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Denise Lowry Hutson, Esq.
(Name of Person)
Galter, Feiber, Yensen & Murphy, PA.
(Firm/Company)
PO Drawer 1509.
(Address)
Gainesville, FL 32602-1509
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Denise Hutson at (352) 376 - 8201
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1996

DENISE LOWRY HUTSON
%SALTER, FEIBER, YENSEN & MURPHY, P.A.
PO DRAWER 1589
GAINESVILLE, FL 32602-1589

SUBJECT: K/T ENTERPRISES, INC.
Ref. Number: W96000015095

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We have received your document for K/T ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00035001

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Diana M. Kirkpatrick, do hereby certify
(Name)

that this Resolution of the Board of Directors of K/T Enterprises Incorporated

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland

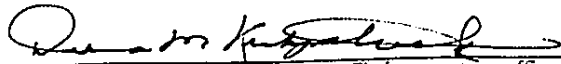
was duly adopted on July 29, 19 96

Be it resolved, that K/T Enterprises, Inc.
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name

Chandra's Dance Extravaganza, Inc for use in Florida.

Dated: 7/29/96



Signature of either Chairman, Vice Chairman or any officer

Diana M. Kirkpatrick

Type or print name

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRANSACT' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO 'TRANSACT' BUSINESS IN THE
STATE OF FLORIDA:

1. K/T Enterprises, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Maryland 3. 52-1511427
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 5, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.105, F.S.)

7. 6706 NW 18th Ave.
Gainesville, FL 32605
(Current mailing address)

8. Mailorder / Dropshipping of dance costumes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Diana Kirkpatrick
Office Address: 6706 NW 18th Ave.
Gainesville, Florida, 32605
(Zip Code)

10. Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*

Diana M. Kirkpatrick
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Diana Kirkpatrick

Address: 6706 NW 18th Ave.

Gainesville, FL 32605

Director: _____

Address: _____

B. OFFICERS

President: Diana Kirkpatrick

Address: 6706 NW 18th Ave.

Gainesville, FL 32605

Vice President: John Trimble

Address: 6706 NW 18th Ave.

Gainesville, FL 32605

Secretary: David Rorabaugh

Address: 1736 N. Quebec St.

Arlington, VA 22207

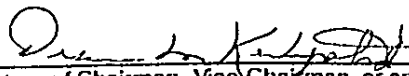
Treasurer: ~~Diana Kirkpatrick~~ John Trimble

Address: 6706 NW 18th Ave

Gainesville, FL 32605

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Diana Kirkpatrick
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

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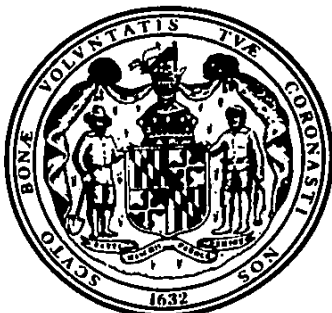
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT K/T ENTERPRISES, INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 11TH DAY OF JULY, 1996.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER