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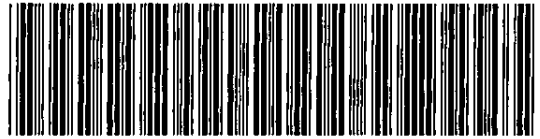
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12/08/08--01026--009 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 15 PM 2:49

FILED

COVER LETTER

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

SUBJECT: The Ballroom, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Graham Frank Anderson
Name (Printed or typed)

2480 Ocean Shore Blvd., #122
Address

Ormond Beach, FL 32176
City, State & Zip

(386) 341-7900
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

GRAHAM FRANK ANDERSON
2480 OCEAN SHORE BLVD.
#122
ORMOND BEACH, FL 32176

SUBJECT: THE BALLROOM, INC.
Ref. Number: W08000054708

RECEIVED
DEPARTMENT OF STATE
08 DEC 15 AM 10:36

We have received your document for THE BALLROOM, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000050372 - BALLROOMS LLC.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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 (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 408A00059736

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~The Ballroom, Inc.~~ *The Ballroom on Nova Road, INC*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal Address: 465 South Nova Road, Ormond Beach, FL 32174 County of Volusia

Mailing Address: P.O. Box 7522, Daytona Beach Shores, FL 32116

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

It is specifically stated that the primary purpose of this corporation shall be to preserve and promote the existence of beach music and shag dance. A private dance club where personal contact, commingling, and fellowship exist among members. All members are bound together by the common objective of social dancing for pleasure and recreation. The life of this corporation is music and dance.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

a. The board may elect or appoint a president, a vice president, a secretary, and a treasurer, and such other officers as it may determine, who shall have such duties and powers as hereinafter provided.

b. In the event of the death, resignation or removal of an officer, the board in its discretion may elect or appoint a successor to fill the unexpired term.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Graham Frank Anderson, 2480 Ocean Shore Blvd., #122, Ormond Beach, FL 32176 PRESIDENT

John Patterson, 126 Frazar St., Daytona Beach, FL 32118 VICE PRESIDENT

Anne Mariani, 308 Palm Circle, Flagler Beach, FL 32136 Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elaine Sipe, 3567 John Anderson Dr., Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Graham Frank Anderson, 2480 Ocean Shore Blvd., # 122, Ormond Beach, FL 32176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elaine Sipe

Signature/Registered Agent

12/4/08

Date

Graham Frank Anderson

Signature/Incorporator

12-4-08

Date

FILED
2008 DEC 15 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA