

N95000000937

BOOTS IN LINE DANCE CLUB
1512 de Janeiro Avenue, Unit 227
Punta Gorda, Florida 33983

January 30, 1995

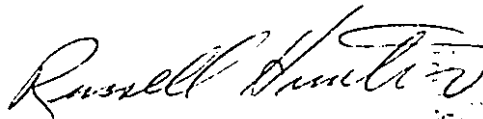
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4000001897744
02/03/95-11085-000
***122.50 ***122.50

TO WHOM IT MAY CONCERN

Please find enclosed our check in the amount of One Hundred
Twenty-two Dollars and Fifty Cents (\$122.50) being payment for
Incorporation Fees.

Very truly yours,



Russell Hunter
President

95 FEB 24 AM 7:13

FILED

RH/nmr
Enclosures

H. SIMS FEB - 7 1995

513

6915-2810



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

RUSSELL HUNTER
1512 DE JANEIRO AVE, 227
PUNTA GORDA, FL 33983

SUBJECT: BOOTS IN LINE DANCE CLUB
Ref. Number: W95000002810

FILED
95 FEB 24 PM 7:13

We have received your document for BOOTS IN LINE DANCE CLUB and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 295A00005232

FILED
95 FEB 26 PM 7:13
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

BOOTS IN LINE DANCE CLUB, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1512 Rio de Janeiro Avenue, Unit 227
Punta Gorda, Florida 33983

ARTICLE III

PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

1. To teach and promote line dancing in this area;
2. To assist other charitable organizations with funds in this area; and
3. To engage in or transact any other lawful trade or business.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Directors are elected by general election of the general membership by a majority vote.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

INITIAL REGISTERED AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Russell Hunter
1512 Rio de Janeiro Avenue
Punta Gorda, Florida 33983

ARTICLE VII

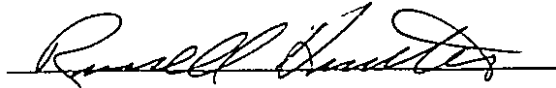
INCORPORATORS

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

Russell Hunter
1512 Rio de Janeiro Avenue
Punta Gorda, Florida 33983

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of January, 1995.

Signature(s) of Incorporator(s):



Russell Hunter

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgements, personally appeared Russell Hunter, well known and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they(he) acknowledged before me that they(he) subscribed their names to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Punta Gorda, Charlotte County, Florida, this 21st day of February, 1995.



SHIRLEY C. SOURS
MY COMMISSION # CC275017 EXPIRES
April 7, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

Shirley C. Sours
Notary Public
State of Florida

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned 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 corporation is:

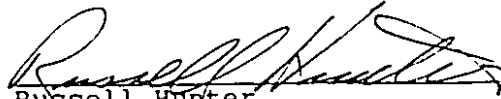
BOOTS IN LINE DANCE CLUB, INC.

2. The name and address of the registered agent and office is:

Russell Hunter
1512 Rio de Janeiro Avenue
Punta Gorda, Florida 33983

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25 FEB 24 11 7:13

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 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.


Russell Hunter

Date:

2-21-95