0000017518

February 14, 2000

Secretary of State New Corporation Filing Dept. Post Office Box 6327 Tallahassee, FL 32314

RE: Saturday Dance and Social Club, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation on the above named corporation for filing with the State. I have also enclosed a check in the amount of \$78.75 for the filing fee on same. If there is any problem with this filing, please contact me at (850) 785-1206. I have also enclosed a self-addressed stamped envelope for your convenience in returning the filed Articles of Incorporation

Thank you for your prompt attention to this matter.

Sincerely,

P.O. Box 1354
Panema Coty, Ha
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Enclosures

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ARTICLES OF INCORPORATION

OF

SATURDAY DANCE AND SOCIAL CLUB INC.

OO TO IS AN SIZE The undersigned incorporator James E. Maddox, hereby for SATURDAY DANCE AND SOCIAL CLUB, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be SATURDAY DANCE AND SOCIAL CLUB, INC. and its address is 1204C West 19th Street, Panama City, Florida 32405.
- TERMS OF EXISTENCE: This corporation shall exist 2. perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) Per share.
- The street REGISTERED OFFICE AND REGISTERED AGENT: 5. address of the initial registered office of this corporation if the State of Florida is 1204C West 19th Street, Panama City, Florida The initial registered agent for this corporation at its registered office is James E. Maddox. The Board of Directors shall have the power to establish branch offices, and to move the

registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 1204C West 19th Street, Panama City, Florida 32405.

6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is four (4). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

James E. Maddox 5620 Dwan Lane Panama City, FL 32404

K.Z. Bowden
116 Treasure Palm Drive
Panama City Beach, FL 32408

Sharon Bowden 116 Treasure Palm Drive Panama City Beach Fl 32408

Barbara McAhern 2517 Breezy Lane Panama City, Fl 32405

7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

James E. Maddox 5620 Dwan Lane Panama City, Fl. 32404

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this day of December, 1999.

James E. Maddox Incorporator STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared James E. Maddox, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

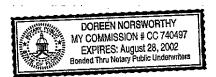
witness my hand and official seal in the County and State named above this 31 state day of December, 1999.

[X] Who is personally known by me.
[] Who produced ______

as identification.

Notary Public

(Notary Seal)



CERTIFICATE OF DESIGNATION OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING SATURDAY DANCE AND SOCIAL CLUB, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SATURDAY DANCE AND SOCIAL CLUB, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated James E. Maddox as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

James E. Maddox

5620 Dwan Lane

Panama City, FL 32404

