

PO0000036921

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

8000003205638--6

-04/12/00--01048--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- ENCORE DANCE COMPANY OF BAY COUNTY, INC.

2- \_\_\_\_\_

3- \_\_\_\_\_

4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
00 APR 12 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

XX	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH APR 12 2000

Examiner's Initials

RECEIVED  
00 APR 12 AM 10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENCORE DANCE COMPANY OF BAY COUNTY, INC.,  
a Florida corporation

FILED  
00 APR 12 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Encore Dance Company of Bay County, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence as of April 12, 2000.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 105 S. Palo Alto, Panama City, Florida 32401; and whose mailing address is Post Office Box 940, Lynn Haven, Florida 32444. The registered agent for this corporation is Daniel Harmon, III, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is three (3). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is as follows:

SUZANNE NIELD  
Post Office Box 940  
Lynn Haven, FL 32444

MONTE DAUPHIN  
2036 W. Orlando Rd.  
Panama City, FL 32405

KAREN BOWEN  
104 New York Ave.  
Lynn Haven, FL 32444

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Suzanne Nield, whose address is Post Office Box 940, Lynn Haven, Florida 32444.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of April, 2000.

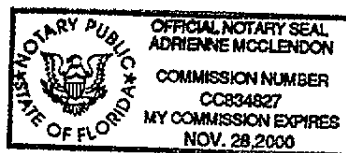
  
\_\_\_\_\_  
SUZANNE NIELD  
Incorporator

STATE OF FLORIDA,  
COUNTY OF BAY.

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 11th day of April, 2000, by SUZANNE

NIELD, who is personally known to me or who has produced N/A  
\_\_\_\_\_ as identification.

*Adrienne McClellon*  
Notary Public - Signature



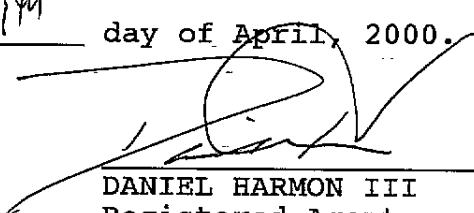
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

ENCORE DANCE COMPANY OF BAY COUNTY, INC.,  
a Florida corporation

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 11<sup>th</sup> day of April, 2000.

  
DANIEL HARMON III  
Registered Agent

FILED  
00 APR 12 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA