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GREENBERG TRAURIG P A → 357#99905#020696#185

NO. 898 003

Division of Corporations

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Phone : (407) 418-2435
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From:
Donna Flynn
29854 010000

FLORIDA PROFIT CORPORATION OR P.A.

Gotta Dance at Waterford Lakes Town Center

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

GREENBERG TRAUIG

SUBJECT: GOTTA DANCE AT WATERFORD LAKES TOWN CENTER
REF: W00000017937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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**ARTICLES OF INCORPORATION
OF
GOTTA DANCE AT WATERFORD LAKES TOWN CENTER, INC.**

ARTICLE I - NAME

The name of this corporation is GOTTA DANCE AT WATERFORD LAKES TOWN CENTER, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 1941 S. Alafaya Trail, Orlando, Florida 32828. The initial mailing address of the corporation is c/o Jackie Kurtz, 9279 Telfer Run, Orlando, Florida 32717.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 111 N. Orange Avenue, Orlando, Florida 32801, and the initial registered agent of the corporation at that address is David S. Oliver, Esq. Ste 2050

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:


<u>Name</u>	<u>Address</u>
David S. Oliver	111 N. Orange Avenue, Ste. 2050 Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 17th day of July, 2000.

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David S. Oliver, Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, *Florida Statutes*, the following is submitted:

That **GOTTA DANCE AT WATERFORD LAKES TOWN CENTER, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 111 N. Orange Avenue, Ste. 2050, Orlando, Florida 32801, has named David S. Oliver as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: July 17, 2000


David S. Oliver, Registered Agent

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