

1 P000000 94573

TRANSMITTAL LETTER

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

200003407972--1

-09/28/00--01050--022
*****78.75 *****78.75

SUBJECT: American Ballroom Corporation, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK F HOWARD
Name (Printed or typed)

3336 Grand Blvd. # 104
Address

Holiday, FL 34691
City, State & Zip

727-638-3703
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 PM 1:22

FILED

~~CHESER~~ OCT 9 2000

W-23846

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2000

MARK F HOWARD
3336 GRAND BLVD #104
HOLIDAY, FL 34691

SUBJECT: AMERICAN BALLROOM CORPORATION, INC.
Ref. Number: W00000023846

We have received your document for AMERICAN BALLROOM CORPORATION, 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.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00052149

Please NOTE that I have changed
the name to "American Ballroom Academy, Inc."
I Spoke To Doris in your dept., and she said
that it would be O.K. Thankyou! 

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Ballroom ~~Corporation~~ Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3336 Grand Blvd. #104
Holiday, FL 34691

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000.00 (one million)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK F HOWARD
3336 Grand Blvd. #104
Holiday, FL 34691

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 PM 1:22

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

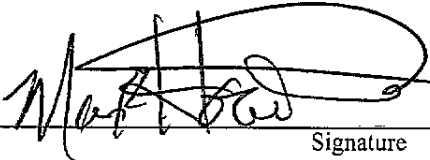
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK F HOWARD
3336 Grand Blvd #104
Holiday FL, 34691

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of September, 2000.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 the corporation is

Academy
AMERICAN Ballroom Corporation, Inc.

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

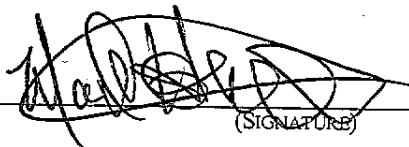
MARK F HOWARD
(NAME)
3336 Grand Blvd #104
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
HOLIDAY FL 34691
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 PM 1:22

FILED

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 the appointment as registered agent and agree 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.


(SIGNATURE)

9/21/00
(DATE)