

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000112300
Earthdance, Inc.

800003490348--6
-12/07/00--01018--023
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File <i>Cert.</i>	FILED 00 DEC -7 PM 1:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	RECEIVED 00 DEC -7 AM 10:45 DEPARTMENT OF STATE DIVISION OF CORPORATE REGISTRATION TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input checked="" type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature _____

Requested by: _____

Name _____

Date *12/7*

Time *9:30*

Walk-In _____ Will Pick Up _____

T. SMITH DEC 07 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

FILED
00 DEC - 7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Earthdance, Inc..**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **767 McKenzie Road, Lake Helen, Florida 32744.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, of any other state, country, territory, or nation.

ARTICLE IV SHARES

The aggregate number of shares of stocks and its par value that this corporation is authorized to have outstanding at any time is: 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):
Kimberly B. Linthicum
767 McKenzie Road
Lake Helen, FL 32744

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Kimberly B. Linthicum
767 McKenzie Road
Lake Helen, FL 32744

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Kimberly B. Linthicum
767 McKenzie Road
Lake Helen, FL 32744

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity

Kimberly B. Linthicum
Signature/Registered Agent

12-6-00
Date

Kimberly B. Linthicum
Signature/Incorporator

12-6-00
Date

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Earthdance, Inc.
2. The name and address of the registered agent and office is:
Kimberly B. Linthicum
767 McKenzie Road
Lake Helen, FL 32744

SIGNATURE Kimberly B. Linthicum
(Corporate Officer)

TITLE

President

DATE

12-6-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ANY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Kimberly B. Linthicum
Registered Agent

DATE

12-6-00

FILED
00 DEC 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA