

Division of Corporations

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# P010000001888

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : AAA COURT SERVICES, INC.  
Account Number : I20000000271  
Phone : (727) 447-3760  
Fax Number : (727) 467-4355

**FLORIDA PROFIT CORPORATION OR P.A.****A & B BALLROOM, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 05 2001

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ARTICLES OF INCORPORATION  
OF  
A & B BALLROOM, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

A & B BALLROOM, INC.

The address of the corporation shall be:

6474 Ridge Road  
Port Richey, FL 34668

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ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

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ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that A & B BALLROOM, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Port Richey, State of Florida, has named Anna Sanders, 2409 Hawk Avenue, Palm Harbor, FL 34683 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

  
\_\_\_\_\_  
Anna Sanders  
Registered Agent

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

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**H01000001688 0****ARTICLE VIII****INITIAL DIRECTORS**

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Stephen Heaverlo	3001 Hanna Court Palm Harbor, FL 34684	President
Allan Hope	3001 Hanna Court Palm Harbor, FL 34684	Secretary/ Treasurer
Anna Sanders	2409 Hawk Avenue Palm Harbor, FL 34683	Vice President

**ARTICLE IX****AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

**ARTICLE X****SUBSCRIBERS**

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Allan Hope 3001 Hanna Court Palm Harbor, FL 34684	34	\$ 34.00

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Steven Heaverlo  
3001 Hanna Court  
Palm Harbor, FL 34684

33

\$ 33.00

Anna Sanders  
2409 Hawk Avenue  
Palm Harbor, FL 34683

33

\$ 33.00

**ARTICLE XI****INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**Name****Address****Anna Sanders**

2409 Hawk Avenue  
Palm Harbor, FL 34683

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this January 4, 2001.

  
\_\_\_\_\_  
Anna Sanders

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