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March 16, 2001

PO1000029406

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

200003876732--1  
-03/19/01--01033--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: A Step Above Dance Studios, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your prompt attention to this matter.

Sincerely,

  
Clay Ellis

CE/adl  
Enclosures

FILED  
01 MAR 19 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb  
3/22

(8)

**ARTICLES OF INCORPORATION  
OF  
A STEP ABOVE DANCE STUDIOS, INC.**

FILED  
07 MAR 19 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

Name

The name of this Corporation shall be A Step Above Dance Studios, Inc.

**ARTICLE II**

Nature of Business

This Corporation may engage or transact in any activity or business permitted under the laws of the United States of America, of the State of Florida, or any other state, county, territory, or nation.

**ARTICLE III**

Shares

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred (7,500).

**ARTICLE IV**

Existence of Corporation

This Corporation shall have perpetual existence.

## **ARTICLE V**

### **Beginning of Corporate Existence**

The effective date of this Corporation shall be the date these Articles of Incorporation are received and filed of record with the Secretary of State.

## **ARTICLE VI**

### **Principal Office**

The initial street address of the principal office of this Corporation shall be located at 3535 S.E. Maricamp Road, Ocala, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII**

### **Board of Directors**

This Corporation shall have (1) Director, initially. The number of Directors may be increased or decreased from time to time, by By-Laws adopted by the Stockholders, but shall never be less than (1) Director.

## **ARTICLE VIII**

### **Initial Director**

The name and street address of the initial Director is: Wendy Holland, P.O. Box 831904, Ocala, Florida 34483-1904.

## **ARTICLE IX**

### **Incorporator**

The name and address of the incorporator to these Articles of Incorporation is: Wendy Holland, 3535 S.E. Maricamp Road, Ocala, Florida.

## ARTICLE X

### Amendment

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 Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

## ARTICLE XI

### Registered Agent and Registered Office

The name and address of the Registered Agent and the Registered Office to accept service of process within the State of Florida is: Clayton K. Ellis, 23 S.E. 12<sup>th</sup> Terrace, Ocala, Florida 34471.

IN WITNESS WHEREOF, I, Wendy Holland, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this 20 day of February, 2001.

Wendy Holland  
Wendy Holland, Incorporator

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

  
Clayton K. Ellis

3/15/01  
Date

**FILED**  
01 MAR 19 AM 01 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA