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#### ARTICLES OF INCORPORATION

**OF** 

## DANCE CLUB PROMOTIONS, INC.



# ARTICLE I - CORPORATE NAME

The name of this corporation is **DANCE CLUB PROMOTIONS**, **INC.**, whose principal office and mailing address is 1152 South Patrick Drive, Satellite Beach, FL 32937

# ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

# ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Charles A. Schillinger, Esquire 1329 Bedford Drive, Suite 1 Melbourne, FL 32940

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

## ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial director of this corporation is

Barry Sandland 1152 South Patrick Drive Satellite Beach, FL 32937

## ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

Barry Sandland 1152 South Patrick Drive Satellite Beach, FL 32937

### **ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this <u>10</u> day of April, 2001.

Barry Sandland

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared Barry Sandland who is personally known to me or who produced FLN \$534-060-(1-261-0) as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 10th day of April, 2001.

Jotary Public

My Commission Expires

Beatriz L Vargas

S Evnine Anni 1, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the <u>following</u> is submitted in compliance with said Act:

FIRST: That DANCE CLUB PROMOTIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named CHARLES A. SCHILLINGER, ESQUIRE, of 1329 Bedford Drive, Suite 1, Melbourne, Florida 32940 as its agent to accept service of process within the State.

<u>ACKNOWLEDGEMENT</u>: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

CHARLES A. SCHILLINGER, ESQUIRE

Registered Agent

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SECRETARY OF STATE