

P01000041890

FILINGS, IN TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600004045406--2

-04/24/01--01001--018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Dance Zone, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 APR 23 PM 3:49  
DIVISION OF CORPORATION

FILED  
01 APR 25 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 2001

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: THE DANCE ZONE, INC.  
Ref. Number: W01000009132

We have received your document for THE DANCE ZONE, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 301A00023926

RECEIVED  
01 APR 25 3:03 PM '01  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
THE ZONE NIGHT CLUB, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is, THE ZONE NIGHT CLUB, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 5360 N. FEDERAL HIGHWAY, LIGHTHOUSE POINT, FL 33064.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 of common stock and of one series only. Additional stock may be authorized by the Board of Directors. Restrictions on the sale, use, transfer and encumbrance of the stock may be authorized by the corporation's by-laws.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is, DANIEL HEALING III, 5360 N. FEDERAL HIGHWAY, LIGHTHOUSE POINT, FL 33064

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is, DANIEL HEALING III, 5360 N. FEDERAL HIGHWAY, LIGHTHOUSE POINT, FL 33064.

ARTICLE VI. DURATION.

This corporation shall exist perpetually. Corporate existence shall commence on the date this Article is filed with the Secretary of State.

ARTICLE VII. PURPOSE.

The purpose of the corporation is to perform any and all activities, any ownership, or operations necessary to lawfully conduct the business of providing entertainment for teenagers through music and dancing, and to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world.

This Instrument prepared by:

BARRY M. KAUFMAN, P.A.  
9900 W. Sample Road, Ste 403  
Coral Springs, Florida 33065  
(954) 255-8989  
Florida Bar No.: 0935816

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE VIII. MERGER AND CONSOLIDATION.

The approval of a majority of the shareholders of this corporation to any plan of merger or consolidations shall be required in every instance, whether or not such approval is required by law.

#### ARTICLE IX. DIVIDENDS.

The holder of the record of the common stock of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends. In the event of voluntary or involuntary liquidation, dissolution, marshalling of assets, and/or winding up the affairs of the corporation, the holders of record of the outstanding stock shall be paid from the remaining assets of this corporation ratably.

#### ARTICLE X. VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE XI. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the first right to purchase his/her pro rata share (as nearly as may be done without issuing fractional shares) at the price at which it is offered to others.

#### ARTICLE XII. BOARD OF DIRECTORS AND OFFICERS

This corporation shall initially have ONE (1) Director. The number of Directors may be increased from time to time by the By-Laws, but never be less than one (1). The name and address of the initial Directors of this corporation is: DANIEL HEALING III, 5360 N. FEDERAL HIGHWAY, LIGHTHOUSE POINT, FL 33064.

The officers are: President - DANIEL HEALING III

#### ARTICLE XIII. BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended, or repealed from time to time by either Shareholders or the Board of Directors. However, the Board of Directors shall not alter, amend, or repeal any By-Law adopted by the Shareholders if the Shareholders specifically provide that such By-Law is not subject to amendment or repeal by the Directors.

ARTICLE XIV. COMPENSATION

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Directors of the Corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE XV. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XVI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, or any amendment hereto, any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of April, 2001.

INCORPORATOR(S):

Daniel Healing III  
DANIEL HEALING III

4-19-01  
DATE

STATE OF FLORIDA )

) ss

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, DANIEL HEALING III, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and/or has produced identification in the form of: FLA. License.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 19 day of April, 2001.

Barry M. Kaufman  
Notary Public State of Florida,

My Commission expires:



Barry M. Kaufman  
My Commission CC986464  
Expires November 04, 2004

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

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

THE ZONE NIGHT CLUB, INC.

desiring to organize and/or qualify under the  
laws of the State of Florida, with its principal place of business at  
DANIEL HEALING III, 5360 N. FEDERAL HIGHWAY, LIGHTHOUSE POINT, FL  
33064, has named DANIEL HEALING III, as its agent to accept service of  
process within Florida.

INCORPORATOR(S):

*Daniel Healing*  
DANIEL HEALING III

4-19-01  
DATE

Having been named to accept service of process for the above stated  
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 my duties.

*Daniel Healing*  
DANIEL HEALING III

4-19-01  
DATE

This instrument prepared by:

BARRY M. KAUFMAN, P.A.  
9900 W. Sample Road  
Suite 403  
Coral Springs, Florida 33065  
(954) 255-8989  
Florida Bar No.: 0935816

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