

PD1000115262

**JAY W. MORELAND, P.A.**

Attorney at Law

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FILED  
01 DEC -3 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone: 727/847-2083

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November 28, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

100004703081--1  
-12/03/01--01087--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation  
AMERICAN BALLROOM CLUB OF HOLIDAY, INC.  
Our file 01-422P

Ladies and Gentlemen:

Enclosed, please find the Articles of Incorporation regarding the above referenced corporations. We have also enclosed a check in the amount of \$78.75 which represents the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the Articles of Incorporation, certify them and return the certified copies of our office at the above referenced address.

Thank you for your assistance and if you have any questions, please do not hesitate to contact us.

Sincerely yours,

*Jay W. Moreland*  
JAY W. MORELAND, ESQUIRE

*Lorie* /lg  
Enclosures GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Principal*  
DATE *12/5 @ 4:28pm*  
DOC. EXAM *J. Bryan*

J. BRYAN DEC - 5 2001

ARTICLES OF INCORPORATION

OF

AMERICAN BALLROOM CLUB OF HOLIDAY, INC.

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TALLAHASSEE, FLORIDA

The undersigned, who is duly licensed to do business in the State of Florida, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be AMERICAN BALLROOM CLUB OF HOLIDAY, INC. Principal office address is 2843 US Highway 19, Holiday, Florida 34691.

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is for any lawful purpose.

ARTICLE III - DURATION

This Corporation shall exist perpetually, commencing on the date of filing.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the Corporation in this State is 2843 US Highway 19, Holiday, Pasco County, Florida, 34691. The initial registered agent at the registered office is ANGEL QUINONEZ.

## ARTICLE VI- INCORPORATOR

The name and address of the incorporator is:

ANGEL QUINONEZ  
2843 US Highway 19, Holiday  
Pasco County, Florida, 34691

## ARTICLE VII - DIRECTORS

The Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but it shall never be less than one. The names and address of the first Board of Director is:

ANGEL QUINONEZ  
2843 US Highway 19, Holiday  
Pasco County, Florida, 34691

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

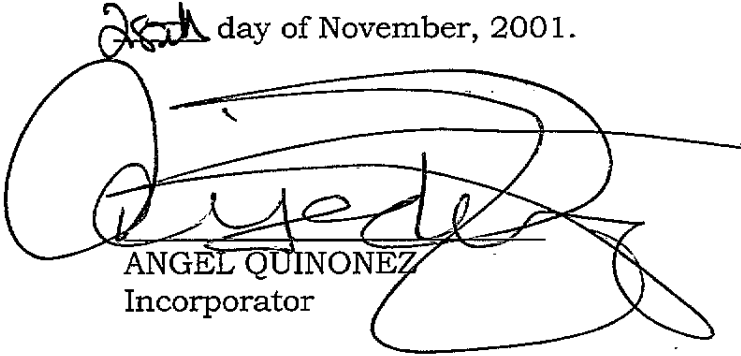
## ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this  
26th day of November, 2001.

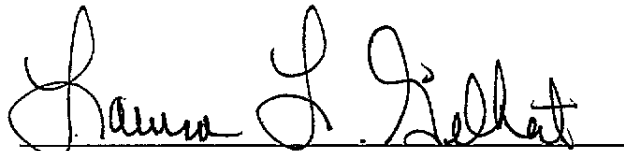
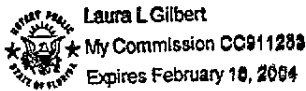


ANGEL QUINONEZ  
Incorporator

STATE OF FLORIDA }  
COUNTY OF PASCO }

BEFORE ME, the undersigned authority, personally appeared, ANGEL QUINONEZ, who being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed them for the purpose therein expressed and who presented a passport as identification.

WITNESS my hand and official seal in the above named County and State this 26th day of November, 2001.



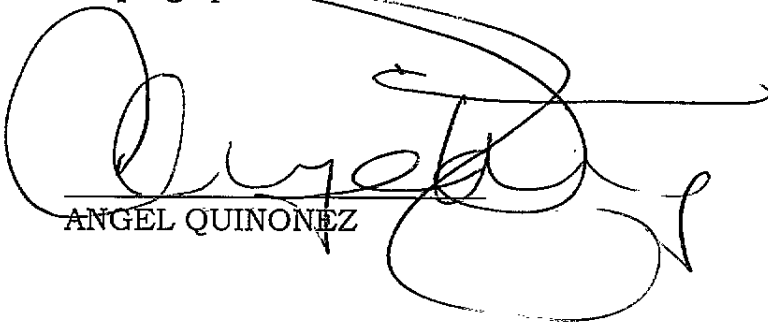
Laura L. Gilbert  
NOTARY PUBLIC  
STATE OF FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. ANGEL QUINONEZ, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of AMERICAN BALLROOM CLUB OF HOLIDAY, INC., Holiday, Pasco County, State of Florida, has ANGEL QUINONEZ as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 agree to comply with the provision of said Act relative to keeping open said office.



ANGEL QUINONEZ

This document was prepared by:

JAY W. MORELAND, ESQ.  
Attorney at Law  
FBN# 294561/SPN53222  
of: JAY W. MORELAND, P.A.  
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