

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000035642

The Stuart Dance Center Inc

600005182736--2

-04/02/02--01034--007

*****78.75 *****78.75

RECEIVED

02 APR -2 AM 11:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by SW

4/2

9:53

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

2002 APR -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓
4/2/02

FILED

ARTICLES OF INCORPORATION
OF
THE STUART DANCE CENTER, INC.

2002 APR -2 PM 2:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: THE STUART DANCE CENTER, INC.

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 901 Jack Island Road, Fort Pierce, FL 34949. The mailing address of this corporation is 901 Jack Island Road, Fort Pierce, FL 34949.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Charles E. Wickard
901 Jack Island Road
Fort Pierce, FL 34949

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Charles E. Wickard
901 Jack Island Road
Fort Pierce, FL 34949

ARTICLE VII. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Charles E. Wickard
901 Jack Island Road
Fort Pierce, FL 34949

ARTICLE VIII. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of operation of a dance school and studio and a modeling school.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IX. CORPORATE DURATION

The duration of the corporation is perpetual.

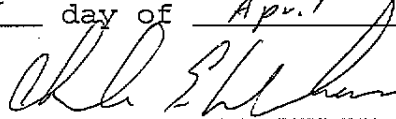
ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE XI. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 1st day of Apr., 2002.



Charles E. Wickard, Subscriber

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1 day of Apr., 2002 by Charles E. Wickard, who is personally known to me or who has produced Fla. Drivers license as identification and who did not take an oath.

Print Name
Notary Public

Notary Public State of Florida
CHARLES E. GEARY
Commission # CC742744
Expires 8/29/2002

ACCEPTANCE OF REGISTERED AGENT

That THE STUART DANCE CENTER, INC. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 901 Jack Island Road, Fort Pierce, FL 34949, has named Charles E. Wickard, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: 

Charles E. Wickard, Subscriber

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1 day of April, 2002 by Charles E. Wickard, who is personally known to me or who has produced Fla. Drivers license as identification and who did not take an oath.

Print Name _____
Notary Public _____

Notary Public State of Florida
CHARLES E. GEARY
Commission # 00742746
Expires 8/29/2002

FILED
2002 APR -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA