

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000074408

Let's Dance Apparel & Dance

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-07/09/02--01038--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

✓ 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 JUL -9 PM 1:52  
RECEIVED  
02 JUL -9 AM 10:59  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

7/9/02

Signature \_\_\_\_\_

Requested by: LW 7/9  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
LET'S DANCE APPAREL & DANCE STUDIO, INC.**

**FILED**  
2002 JUL -9 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I.

**NAME**

The name of this corporation is, Let's Dance Apparel & Dance Studio, Inc.

ARTICLE II.

**PRINCIPAL OFFICE**

The initial principal office address and mailing address of this corporation is 7631 River Avenue, Green Cove Springs, Florida 32043.

ARTICLE III.

**COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV.

**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Cent (\$.01) per share. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE V.

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 7631 River Avenue, Green Cove Springs, Florida 32043, and the name of the initial registered agent of this corporation at that address is Mary Ann Carter. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Mary Ann Carter


7631 River Avenue, Green Cove Springs, Florida 32043

ARTICLE VII.

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.


IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 28 day of June, 2002.

  
\_\_\_\_\_  
Mary Ann Carter  
Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
LET'S DANCE APPAREL & DANCE STUDIO, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Let's Dance Apparel & Dance Studio, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 7631 River Avenue, Green Cove Springs, Florida 32043.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Green Cove Springs, Clay County, Florida, on this 28 day of June, 2002.

  
Mary Ann Carter  
Registered Agent

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**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA