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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**FT. LAUDERDALE DANCE, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

FT. LAUDERDALE DANCE, INC.

④

The undersigned incorporators, Bruce O. Palenske and Paul M. Weinstein, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **FT. LAUDERDALE DANCE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

337 South Main Street
Findlay, OH 45840

Mailing:
PO Box 1407
Findlay, OH 45840

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ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arthur B. Smith, Esq.
915 Middle River Drive, Suite 420
Ft. Lauderdale, FL 33304
(954) 564-8844

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are:

- ❖ Paul M. Weinstein - President, Director
- ❖ Bruce O. Palenske - Vice President, Secretary, Treasurer, Director

ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

- ❖ Bruce O. Palenske, 815 Idlewyld Drive, Ft. Lauderdale, FL 33301
- ❖ Paul M. Weinstein, 2611 Hibiscus Place, Ft. Lauderdale, FL 33301

The undersigned has executed these Articles of Incorporation this _____ day of February, 2003.


Bruce O. Palenske


Paul M. Weinstein

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Bruce O. Palenske and Paul M. Weinstein, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 24th day of February, 2003.


NOTARY PUBLIC

My commission expires:



TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is: **FT. LAUDERDALE DANCE, INC.**

The name and address of the undersigned agent and office is:

Arthur B. Smith, Esq.
915 Middle River Drive, Suite 420
Ft. Lauderdale, FL 33304
(954) 564-8844

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Dated: 2/24/03

Paul M. Weinstein
Paul M. Weinstein, President

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 2/24/03

Arthur B. Smith
Arthur B. Smith, Esq.,
Registered Agent

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