

PO4000058018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500031335975

03/31/04--01059--016 **78.75

04 MAR 31 PM 12:45
RECEIVED
FBI
NEW YORK
MAR 31 2004

7500405104

Jay A. Nizborski
18124 Gunn Highway, Odessa, Florida 33556

VIA FEDERAL EXPRESS
TRACKING #8299327503

March 30, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for 42nd Street Dance Boutique, Inc.

Dear Sir or Madam:


Enclosed are the following documents in connection with the referenced corporation:

1. the original Articles of Incorporation for filing with your office;
2. a copy of the Articles of Incorporation for certification, which should be returned to the corporation's attorney's office in the self addressed envelope provided; and
3. a check made payable to the Secretary of State in the amount of \$78.75, for the following items:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

I would appreciate your forwarding the certified copy in the stamped, self-addressed envelope provided at your earliest convenience.

Sincerely yours,


Jay A. Nizborski

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 31 PM 12:4

ARTICLES OF INCORPORATION OF
42nd STREET DANCE BOUTIQUE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. - NAME. 42nd Street Dance Boutique, Inc. is the name of this Corporation.

ARTICLE II. - PRINCIPAL OFFICE. The principal office of the corporation is 18124 Gunn Highway, Odessa, Florida 33556.

ARTICLE III. - DURATION. This Corporation shall have perpetual existence and shall commence on the date of filing of these articles.

ARTICLE IV. - PURPOSE. This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation.

ARTICLE V. - CAPITAL STOCK AUTHORIZED. This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE. The street address of the initial registered office of this corporation is 18124 Gunn Highway, Odessa, Florida 33556, and Jay A. Nizborski is the name of the initial registered agent of this Corporation at that address. The undersigned Registered Agent, by executing these Articles, states that such Registered Agent is familiar with and accepts the duties and responsibilities of Registered Agent for 42nd Street Dance Boutique, Inc.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS. The number of members of the initial board of directors shall be two (2). The number of directors may be increased or decreased by a resolution of the majority of the stockholders but shall never be less than one. The name and address of each initial director of this Corporation is:

Jay A. Nizborski, 18124 Gunn Highway, Odessa, Florida 33556
Garbine Mijares, 18124 Gunn Highway, Odessa, Florida 33556

ARTICLE VIII. - INCORPORATOR. The name and address of the person signing these Articles is: Jay A. Nizborski, 18124 Gunn Highway, Odessa, Florida 33556.

The undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 30 day of MARCH, 2004.


Jay A. Nizborski
Incorporator/Registered Agent