# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

DANCE LIFE FITNESS, INC.

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### ARTICLES OF INCORPORATION

**OF** 

### DANCE LIFE FITNESS, INC.

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### **ARTICLE I - NAME**

The name of this corporation is DANCE LIFE FITNESS, INC..

## 2000 FEB 13 A IO: SECRETARY OF STALLAHASSEE, FLOO

### **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

### ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 940 Thomas Drive, Panama City Beach, Florida 32408, mailing address is P.O. Box 3963, Panama

THIS INSTRUMENT PREPARED BY: Brian D. Leebrick, Esq. Florida Bar No. 172634 Barron, Redding, Hughes, Fite, Sanborn & Kiebn, P.A. 220 McKenzic Avenue Panama City, Florida 32401 (850) 785-7454

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City, Florida 32401, and the name of the initial registered agent is Brian D. Leebrick, Esq., whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

### ARTICLE V - BOARD OF DIRECTORS

The corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by a method of election as stated in the Bylaws, but shall never be less than one (1). The names and addresses of the directors of this corporation are as follows:

Jeff Schweikert
 518 8th Street
 Port St. Joe, FL 32456

### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

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### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE IX - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Brian D. Leeebrick, whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this \_\_\_\_\_day of February, 2009.

Brian D. Leebrick

STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of DANCE LIFE FITNESS, INC., was acknowledged before me this day of February, 2009, by Brian D. Leebrick, who is personally known to me.

(Print Name)
Notary Public
Commission #

My Commission Expires:

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### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

### DANCE LIFE FITNESS, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

Dated this day of February, 2009.

Brian D. Leebrick, Esq. Registered Agent

SECRETARY OF STATE