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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THANK YOU
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Your Capital Connection

**ARTICLES OF INCORPORATION
OF
BACKYARD FOLLIES, INC.**

FILED
96 JAN 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: BACKYARD FOLLIES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is entertainment, dance, and professional management of entertainers, as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JAMES P. COVEY, P.A.
664 Azalea Lane, Suite B
Vero Beach, Florida 32963-1879

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial director of this Corporation and her street address is:

MARY ELIZABETH WICKARD
c/o 664 Azalea Lane, Suite B
Vero Beach, Florida 32963-1879

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

JAMES P. COVEY
664 Azalea Lane, Suite B
Vero Beach, Florida 32963-1879

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 13th day of January, 1996.


JAMES P. COVEY, Incorporator

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public, personally appeared James P. Covey, who [☒] is personally known to me or who [☐] has produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 13th day of January, 1996.



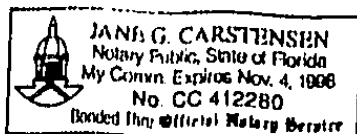
Notary Public, State of Florida

Print Name: _____

Commission Number: _____

My Commission Expires: _____

AI



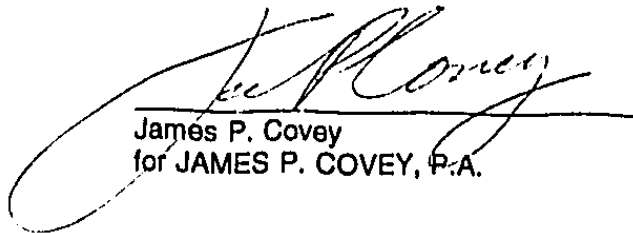
ACCEPTANCE OF REGISTERED AGENT

FILED

96 JAN 16 AM 10:05
That BACKYARD FOLLIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 664 Azalea Lane, Suite B, Vero Beach, Florida 32963-1879, has named JAMES P. COVEY, P.A., 664 Azalea Lane, Suite B, Vero Beach, Florida 32963-1879, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.


James P. Covey
for JAMES P. COVEY, P.A.