

03/28/96 16:50

813 441 8617

JOHNSON BLAKELY

0001/004

*Handwritten:* P9600028007

3/29/96

FLORIDA DIVISION OF CORPORATIONS

3:28 PM

H96000004596)))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPE

DEPARTMENT OF STATE

911 CHESTNUT

STATE OF FLORIDA

P.O. BOX 1368

409 EAST GAINES STREET

CLEARWATER FL 34617-00000

TALLAHASSEE, FL 32399

CONTACT: KRISTEN DECLEENE

(904) 922-4000

PHONE: (813) 461-1818

FAX: (813) 441-8617

H96000004596)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P  
NAME: AFFIRMATION BALLET COMPANY, INC.

FAX AUDIT NUMBER: H96000004596

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/29/1996

TIME REQUESTED: 15:28:45

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: C76666002140

FILED

96 APR -1 4:11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature:* AH

H96000004596

SECRET  
TAL  
STATE  
FILED

96 APR - 1 AM 11:51

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**AFFIRMATION BALLET COMPANY, INC.**

**ARTICLE I - Name and Address**

The name of this corporation is AFFIRMATION BALLET COMPANY, INC. The mailing address of the corporation is: 1210 - 74th Street North, St. Petersburg, Florida 33710. The address of the corporation's principal office is 1210 - 74th Street North, St. Petersburg, Florida 33710.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE IV - Preemptive Rights**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is Stephanie T. Marquardt.

Stephanie T. Marquardt, Esquire  
11 Chestnut Street  
Clearwater, Florida 34616  
313) 461-1818  
Bar No. 982628

H96000004596

1196000004596

**ARTICLE VI - Incorporator**

The name and address of the person signing these Articles is:

**Name****Address**

Andrea Davis-Sanders

1210 - 74th Street North  
St. Petersburg, FL 33710**ARTICLE VII - Indemnification**

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

**ARTICLE VIII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of March, 1996.

  
ANDREA DAVIS-SANDERS:tlm  
0094701.01

96000004596

03/20/00

10:51

0813 441 0017

JOHNSTON BLAKELY

0004/004

H96000004596

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, AFFIRMATION BALLET COMPANY, INC., desiring to organize under the laws of the State of Florida, hereby designates Stephanie T. Marquardt, located at 911 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

*Stephanie T. Marquardt*  
STEPHANIE T. MARQUARDT

:tlm  
0094701.01

FILED  
85 APR - 1 AM 11:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H96000004596