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April 15, 1996

Florida Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32314

TELEPHONE  
904/1536-0100  
FAX 904/1536-0101

RE: Footloose Dance Club, Inc.  
Our File Number: 96-070

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation. Also, enclosed is this law firm's check in the amount of \$70.00 representing the filing fee.

Please file the Articles of Incorporation and return the additional copy to me in the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY  
AT LAW, CHARTERED

By:   
Michael Edwards, Esquire

/se

enc.

4/2/96  
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ARTICLES OF INCORPORATION  
OF  
FOOTLOOSE DANCE CLUB, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be FOOTLOOSE DANCE CLUB, INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## ARTICLE V

### PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 451 S.W. Ryder Road,, Port St. Lucie, Florida 34953, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

## ARTICLE VI

### REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be LARRY HENRION, a resident of Florida, and the Registered Office of the corporation shall be 451 S.W. Ryder Road,, Port St. Lucie, Florida 34953.

## ARTICLE VII

### BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

## ARTICLE VIII

### INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

#### NAME

LARRY HENRION

#### ADDRESS

451 S.W. Ryder Road,  
Port St. Lucie, Florida 34953

**ARTICLE IX**  
**INITIAL OFFICERS**

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
LARRY HENRION	President/Secty. Treasurer	451 S.W. Ryder Road Port St. Lucie, Florida 34953

**ARTICLE X**  
**INCORPORATOR**

The names and addresses of the persons signing these Articles of Incorporation are LARRY HENRION, 451 S.W. Ryder Road, Port St. Lucie, Florida 34953.

**ARTICLE XI**  
**BEGINNING OF CORPORATE EXISTENCE**

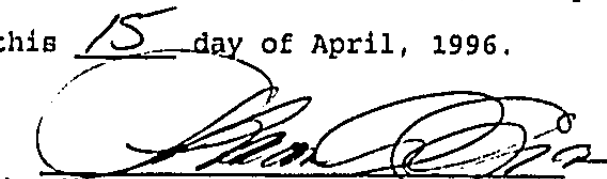
The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

  
\_\_\_\_\_  
LARRY HENRION

STATE OF FLORIDA            )  
                                  ) SS:  
COUNTY OF ST. LUCIE        )

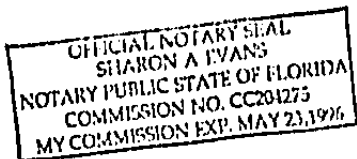
ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared LARRY HENRION, personally known to me and to me well known to be the incorporator of FOOTLOOSE DANCE CLUB, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 15 day of April, 1996.



Sharon A. Evans, Notary Public  
State Of Florida, At Large  
Commission Number: CC-204275

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
APR 19 1962  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. FOOTLOOSE DANCE CLUB, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named LARRY HENRION, located at 451 S.W. Ryder Road, Port St. Lucie, Florida 34953, as its agent to accept service of process within this State.

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

  
LARRY HENRION