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May 1, 1996

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Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/07/96--01058--019
****122.50 ****122.50

RE: Starlite Ballroom Dance Club, Inc.
Our File No.: S340-6363

Dear Division:

Enclosed herewith please find one original and a copy of the Articles of Incorporation for the above referenced matter. Also, enclosed is our firm's check in the amount of \$122.50 for the filing fees needs as follows:

\$35.00	Filing Articles of Incorporation
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy of Articles

I would appreciate your filing the Articles of Incorporation and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.

Jo Faucheux
Legal Assistant to
Rob Blue, Jr., Esq.

MAY 10 1996

BSB

/jff
Enclosure(s)

EFFECTIVE DATE
4-30-96

FILED
95 MAY -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STARLITE BALLROOM DANCE CLUB, INC.

FILED
96 MAY -6 PM 3:56
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-30-96

Article I - Name

The name of this corporation is Starlite Ballroom Dance Club, Inc. The initial street address of the principal office and mailing address is 4404 W. 22nd Street, Panama City, Florida, 32405.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4404 W. 22nd Street, Panama City, Florida 32405-1008 and the name of the initial registered agent of this corporation at that address is Loucile L. Volk.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

LOUCILE L. VOLK 4404 W. 22nd Street
Panama City, FL 32405

Article VII - Incorporators

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

Loucile L. Volk 4404 W. 22nd Street
Panama City, FL 32405

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

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

Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her 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 XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 30th day of

April, 1996.


LOUCILE L. VOLK

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30
day of April, 1996, by Loucile L. Volk, who: (notary must
check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



DIANA JO FAUCHERY
My Comm Exp. 10/20/97
Bonded By Service Ins
No. CC311295
My Comm Exp. 10/20/97

Diana Jo Fauchery

(Print Name)

Notary Public

Serial # _____

My Commission Expires: _____

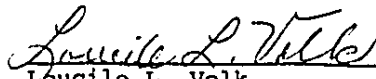
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Starlite Ballroom Dance Club, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Loucile L. Volk, located at 4404 W. 22nd Street, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at 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.


Loucile L. Volk
(Registered Agent)

FILED
96 MAY -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA