

P96000059226

July 01, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Penny

P96-59226

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-07/17/96--01065--008
****122.50 ****122.50

SUBJECT: PENNY'S SCHOOL of DANCE, BATON and GYMNASTICS, INC. -
Articles of Incorporation (New Corporation).

I enclose an original and two(2) copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50.

Please file these Articles of Incorporation at your earliest
convenience and send the certified copy and acknowledgment to my
office address shown below. Your prompt attention to this matter
would be greatly appreciated.

Sincerely,

Penny M. Janowski

Penny M. Janowski

FILED
96 JUL 15 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

Name: PENNY'S SCHOOL of DANCE, BATON and GYMNASTICS, INC.
Address: 119 CLEVELAND AVE.
City: LARGO State: FL Zip: 33770
Telephone Number: (813)585-2243

237100200
W-14187

ARTICLES OF INCORPORATION

OF

PENNY'S SCHOOL OF DANCE, BATON and GYMNASTICS, INC

FILED
96 JUL 15 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PENNY S SCHOOL OF DANCE, BATON AND GYMNASTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Penny's School of DANCE, Baton and GYMNASTICS, Inc.

119 Cleveland Ave.

Largo, FL 33770

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 with a par value of \$0.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Penny M. Janowski

119 CLEVELAND AVE.

Largo, FL 33770

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Penny M. Janowski

316 Valma Dr.

Largo, FL 33770

The undersigned has executed these Articles of Incorporation this 1ST day of July 1996.



Penny M. Janowski, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PENNY'S SCHOOL OF DANCE, BATON, AND GYMNASTICS, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Penny M. Janowski

(NAME)

119 Cleveland Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33770

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Penny M. Janowski
(SIGNATURE)

7/12/96
(DATE)