

P96000081533

9-30-96 Mindy

Mindy R. KRAUT #317  
Requestor's Name

8360 West OAKLAND PARK Blvd.  
Address

SUNRISE, FL 33351  
City State ZIP Phone

(954) 572-7969

VALIDATION ONLY

4000001362514  
-10/02/96--01024--024  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Hots-to-Boots dance studio,  
Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail		

Name	
Availability	
Document	
Examiner	
Updater	AB
Verifier	
Acknowledgment	10/2
W.P. Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

RECEIVED  
96 OCT -2 AM 10:11  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
96 OCT -2 PM 4:30  
SECRETARY OF STATE  
CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
HATS-TO-BOOTS DANCE STUDIO, INC.

FILED  
96 OCT -2 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be HATS-TO-BOOTS DANCE STUDIO, INC.

ARTICLE II

This corporation shall have its principal office at 6790 Stirling Road, Hollywood, Florida, 33024.

ARTICLE III

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

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock of a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is DONNA IZZARD and the initial registered office is located at 17101 SW 62nd Court, Fort Lauderdale, Florida, 33331.

ARTICLE VIII

This corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

DONNA IZZARD  
17101 SW 62nd Court  
Fort Lauderdale, Florida 33331

MARK IZZARD  
17101 SW 62nd Court  
Fort Lauderdale, Florida 33331

ARTICLE IX

The name and street address of each Incorporator is as follows:

DONNA IZZARD  
17101 SW 62nd Court  
Fort Lauderdale, Florida 33331

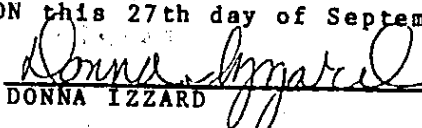
ARTICLE X

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

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 27th day of September, 1996.

  
DONNA IZZARD

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

FILED  
96 OCT -2 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 of the Florida Statutes  
the following is submitted:

That HATS-TO-BOOTS DANCE STUDIO, Inc., desiring to organize  
under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation, at 6790  
Stirling Road, City of Hollywood, County of Broward, State of  
Florida, has named DONNA IZZARD, located at 17101 SW 62nd Court,  
City of Fort Lauderdale, County of Broward, State of Florida, as  
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

BY:

  
DONNA IZZARD, Registered Agent