

P960000 82163

Financial Executive Consultants, Inc.

Financial, Tax and Estate Planning

813-282-0411

Sept.
~~Sept.~~ 18, 1996

Florida Department of State
Division of Corporations
409 East Gains St.
Tallahassee, FL 32301

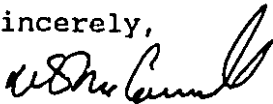
Re: Accent On Dance, Inc.

FILED
96 OCT -2 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find Articles of Incorporation for the above for filing. Also enclosed is our check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address below. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,



W. Stephen McConnell
President

Encl. (2)

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F. CHESSEY OCT 4 1996

ARTICLES OF INCORPORATION
OF
ACCENT ON DANCE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be Accent on Dance, Inc.

ARTICLE II. PURPOSE

The corporation shall engage in the business of providing instruction, direction, and training in all types of dance, as well as design and promotion of dance recitals. The corporation shall also perform any or all other lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 5,000 shares of common stock having no par value.

ARTICLE IV. ADDRESS

Both the principal address and the street address of the registered office of the corporation shall be 1111 N. West Shore Blvd., #115, Tampa, Florida 33607. The name of the initial registered agent of the corporation at that address is W. Stephen McConnell who, by signing at the end of these Articles, hereby consents to be such registered agent.

ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

ARTICLE VI. DIRECTORS

The corporation shall initially have one director who shall serve until the first meeting of shareholders. The name and street addresses of the initial member of the Board of Directors is: .lsl

Carrie L. Bryant
8206 W. Waters Ave. #112
Tampa, Florida 33615

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of corporation is: W. Stephen McConnell, 1111 N. West Shore Blvd., #115, Tampa, Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 15th day of September, 1996.

W. Stephen McConnell (SEAL)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

W. Stephen McConnell
W. Stephen McConnell

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