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November 19, 1996

TALLAHASSEE, FLORIDA

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

SUBJECT: The Dance Connection. Inc.

Enclosed please find an original and 1 copy of the articles of incorporation for the above corporation and our filing fee of \$70.00. The person to call with questions and to address the acknowledgement to is;

Gregory E. Matovina 2955 Hartley Road, Suite 106A Jacksonville, Florida 32257 904-292-0778

Thank you in advance for your assistance.

Very truly yours,

Joseph M. Striano

Registered Agent

FILED

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SEURLIMAY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

THE DANCE CONNECTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation  $\lambda ct$ , hereby adopts the following  $\lambda rticles$  of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be The Dance Connection, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 2955 Hartley Road, Suite 106A, Jacksonville, FL 32257.

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of no par value.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph M. Striano, 2955 Hartley Road, Suite 106A, Jacksonville, FL 32257.

### ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two, and the name(s) of the person(s) who is/are to serve as director(s) until the first annual meeting of the shareholder(s) or until successors are elected and qualified are Joseph M. Striano and Connie J. Parrish, each having an address at 2955 Hartley Road, Suite 106A, Jacksonville, FL 32257.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Connie J. Parrish, whose address is 2955 Hartley Road, Suite 106A, Jacksonville, FL 32257.

The undersigned has executed these Articles of Incorporation this 19th day of November, 1996.

#### INCORPORATOR

CONNIE J. PARRISH

#### REGISTERED AGENT

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

JOSEPH M. STRIANO

Sworn to and subscribed before me this \_/9\_ day of \_NOV\_\_\_\_\_, 19\_\_.

NOTARY DIRECT

My Commission Expires 3/.0/97



OFFICIAL SEAL!
William L. Elliott
My Commission Expires
March 10, 1997
Comm. No. CC 264082

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: The Dance Connection. Inc.		-
2.	The name and address of the registered agent and office is:	95 KOV 20	-77
	Joseph M. Striano.		in D
	(Name) (ORIGINAL CONTROL CONTR	MH 11: 55	is men
	2955 Hartley Road, Suite 1063 P		* * 5,4
	. Jacksonville. FL 32257 (City/State/Zip)		

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.

(Signawie)