

P9800003521

TRANSMITTAL LETTER

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

000002397250--8
-01/12/98-01102-003
***122.50 ***122.50

SUBJECT: Debbie's Dance Boutique, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00 \$78.75 X \$122.50 \$131.25

FROM: Debbie's Dance Boutique, Inc.
Name (printed or typed)

3063 Enterprise Road #13
Address

DeBary, FL 32713
City, State & Zip

(407) 574-5254
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:51

NOTE: Please provide the original and one copy of the articles.

1-13-98
cm

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

Debbie's Dance Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3063 Enterprise Road #13, DeBary, FL 32713

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 common shares at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debbie L. Youngblood, 730 E. Lacy Circle, Deltona, FL 32725

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Debbie L. Youngblood, 730 E. Lacy Circle, Deltona, FL 32725

ARTICLE VI PURPOSE

The purpose of the corporation is retail sales.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of January, 1998.

Debbie L. Youngblood

Signature

Signature

**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: Debbie's Dance Boutique, Inc.

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

Debbie L. Youngblood
(Name)

730 E. Lacy Circle
(P.O. Box not acceptable)

Deltona, FL 32725
(City, State, Zip)

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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.

Debbie Youngblood
(Signature)

1-8-98
(Date)