

P98000019035



ACCOUNT NO. : 072100000032

REFERENCE : 721747 123334A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 122.50

ORDER DATE : February 26, 1998

ORDER TIME : 2:51 PM

ORDER NO. : 721747-005

CUSTOMER NO: 123334A

CUSTOMER: Mr. John A. Karel
PASCO BUSINESS SERVICES, INC.

000002442030--9

2835 U.s. Highway 19

Holiday, FL 34691

DOMESTIC FILING

NAME: COURTNEY SCHOOL OF DANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 8:55

2/27/98
FEB 26 PM 4:14
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 8:55

ARTICLES OF INCORPORATION
OF
Courtney School of Dance, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 NAME: The name of the corporation shall be Courtney School of Dance, Inc.

ARTICLE 2 DURATION: The corporation shall have perpetual existence.

ARTICLE 3 PURPOSE: The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE 4 CAPITAL STOCK: The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of the corporation is Andy Edward Anderson whose address is 10419 U.S. 19 Port Richey, FL 34668. This is also the mailing address.

ARTICLE 6 INITIAL BOARD OF DIRECTORS: The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Andy Edward Anderson whose address is 10419 U. S. 19, Port Richey, FL 34668.

ARTICLE 7 INCORPORATOR: The name and address of the incorporator is Andy Edward Anderson whose address is 10419 U.S. 19, Port Richey, FL 34668.

ARTICLE 8 BYLAW AMENDMENT: The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE 9 INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the board of directors.

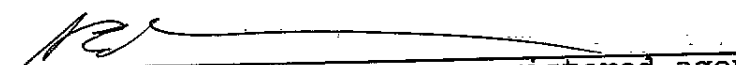
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 8:55

ARTICLE 11 AMENDMENT OF ARTICLES: This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

Whereas, the undersigned, as incorporator, has executed these Articles Of Incorporation on this, the 20th day of February, 1998.


Andy Edward Anderson, as Incorporator

Having been designated as the registered agent in the foregoing articles, is familiar with and accept the obligations of the position of registered agent.


Andy Edward Anderson, as registered agent

STATE OF FLORIDA
COUNTY OF PASCO

FILE # 1536-005-58-308-0

BEFORE ME, the undersigned authority, personally appeared Andy Edward Anderson, to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

WHEREFOR, I have hereunto set my hand and seal this 20th day of Feb, 1998.


NOTARY PUBLIC

My Commission Expires:



STEPHANIE GILMORE
MY COMMISSION # CC446381 EXPIRES
March 19, 1999
BONDED THRU TROY FAIN INSURANCE, INC.