

998000031056  
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ATTORNEYS AND COUNSELLORS AT LAW

907 WEBSTER STREET

LEESBURG, FLORIDA 34748

CHARLES B. P. SELLAR  
STEPHEN G. SEWELL  
GEORGE H. RUSS  
BRUCE A. SAYLOR  
CHARLES D. JOHNSON

MAILING ADDRESS:  
POST OFFICE BOX 492722  
LEESBURG, FLORIDA 34749-2722  
TELEPHONE (352) 787-2308  
FAX NUMBER (352) 787-4341

March 31, 1998

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-04/02/98--01040--003  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

EFFECTIVE DATE  
4-1-98

Re: Incorporation of **VILLAGES BALLROOM DANCE CLUB, INC.**

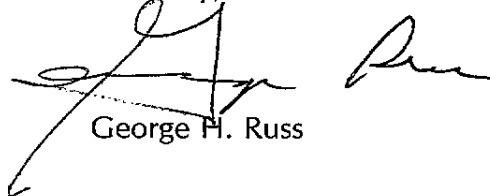
Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation for filing with your office. A check in the amount of \$122.50 is enclosed for the filing fee.

Please return a copy of said articles to our office.

Thank you for your attention to this matter.

Sincerely,

  
George H. Russ

GHR/ksm  
Enclosures  
pc: Roy B. Nance  
Margarita P. Nance

P. Hall  
APR - 3 1998

FILED  
98 APR - 2 PM 2: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
VILLAGES BALLROOM DANCE CLUB, INC.

FILED  
98 APR -2 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is VILLAGES BALLROOM DANCE CLUB,  
INC.

ARTICLE II. DURATION

EFFECTIVE DATE  
4-1-98

This corporation shall begin its existence on the 1st day of  
April, 1998.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in  
any activity or business permitted under the laws of the United  
States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

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

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of  
Common Stock having a Nominal or Par Value of  
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation of the same kind, class or series as that which he  
already holds, shall have the right to purchase his pro rata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation is George H. Russ.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 907 Webster Street, Leesburg, Florida, 34748. The preferred mailing address is Post Office Box 492722, Leesburg, Florida, 34749-2722.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than 2 (two). The name(s) and address(es) of the initial director(s) of this corporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
Roy B. Nance	1309 Paradise Drive Lady Lake, FL 32159
Margarita P. Nance	1309 Paradise Drive Lady Lake, FL 32159

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
Roy B. Nance	1309 Paradise Drive Lady Lake, FL 32159
Margarita P. Nance	1309 Paradise Drive Lady Lake, FL 32159

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 31st day of March, 1998.

Roy B. Nance  
ROY B. NANCE, Subscriber

Margarita P. Nance  
MARGARITA P. NANCE, Subscriber

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31st day of March, 1998, by ROY B. NANCE, subscriber to these Articles of Incorporation,

[ ☒ ] who is personally known to me

[ ☐ ] who has produced \_\_\_\_\_  
as identification

Kathy S. Magnuson  
NOTARY PUBLIC - Signature

Kathy S. Magnuson

Printed or Typed Name of Notary Public  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31st  
day of March, 1998, by MARGARITA P. NANCE,  
subscriber to these Articles of Incorporation,

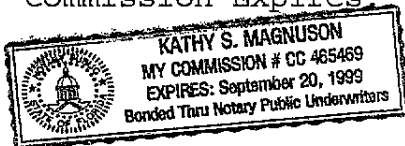
[ ☒ ] who is personally known to me

[ ☐ ] who has produced \_\_\_\_\_  
as identification

Kathy S. Magnuson  
NOTARY PUBLIC - Signature

Kathy S. Magnuson

Printed or Typed Name of Notary Public  
My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: **VILLAGES BALLROOM DANCE CLUB, INC.**

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

George H. Russ  
907 Webster Street  
Leesburg, FL 34748

SIGNATURE Roy B. Nance  
ROY B. NANCE

TITLE President

DATE April 1, 1998

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.

SIGNATURE George H. Russ  
GEORGE H. RUSS

DATE April 1, 1998