

P98000043030



THE UNITED STATES  
CORPORATION  
COMPANY  
[44~

ACCOUNT NO. : 072100000032

REFERENCE : 813866 7132271

AUTHORIZATION :

COST LIMIT : \$122.50

*Patricia Pizito*

ORDER DATE : May 11, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 813866-005

CUSTOMER NO: 7132271

CUSTOMER: Ms. Michelle M. Isles  
DAVID P. RANKIN, P.A.

Suite 332  
3837 Northdale Boulevard  
Tampa, FL 33624

100002519091--8

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 9:34

DOMESTIC FILING

NAME: RABBITT DANCING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

2589-2555  
W98-10653

RECEIVED  
98 MAY 11 AM 2:35  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 9:34

May 11, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: RABBITT DANCING, INC.  
Ref. Number: W98000010653

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for RABBITT DANCING, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 898A00025973

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MAY 11 AM 9:00  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF RABBITT DANCING, INC.  
A CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 9:34

The undersigned, all of whom are duly licensed to Rabbitt Dancing, Inc. in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

- 1.01 The name of the Corporation shall be Rabbitt Dancing, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

- 2.02 The location and address of the Corporation's initial principal office in Florida is 13507 Clubside Dr., Tampa, Florida 33624, Hillsborough County. The initial registered agent is David P. Rankin, Esquire, whose address is 19108 St. Laurent Drive, Lutz, Florida 33549.

ARTICLE THREE

PURPOSE

- 3.01 The purpose for which the Corporation is organized shall be to engage in the business of music and book production and any other lawful business within the State of Florida and to take all actions that are necessary or proper in connection with that business.

ARTICLE FOUR

DURATION

- 4.01 The term of existence of the Corporation is perpetual.

**ARTICLE FIVE**

**INCORPORATORS**

5.01 The names and post office addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Michael Hales	13507 Clubside Drive Tampa, Florida 33624

**ARTICLE SIX**

**DIRECTORS**

6.01 The Board of Directors shall consist of one member:

Name: Michael Hales  
13507 Clubside Drive  
Tampa, Florida 33624

**ARTICLE SEVEN**

**CAPITAL STOCK**

7.01 The number of shares of stock that the corporation is authorized to have outstanding is 100 all of which shall be common shares with par value of ten dollars (\$10.00)

**ARTICLE EIGHT**

**STATED CAPITAL**

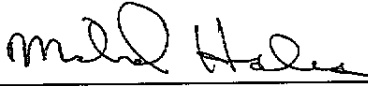
8.01 The amount of capital with which the corporation shall begin business is one thousand dollars (\$1,000.00).

**ARTICLE NINE**

**AMENDMENT OF ARTICLES**

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder

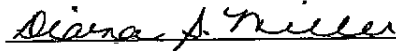
IN WITNESS WHEREOF, we have signed these Articles of Incorporation on  
5/8/98.

  
Michael Hales

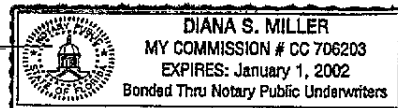
STATE OF FLORIDA  
COUNTY OF Hillsborough

On 8 May 98, before me, the undersigned officer, personally appeared Michael Hales, known to me to be the person whose name is subscribed to this document and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.



My commission expires \_\_\_\_\_



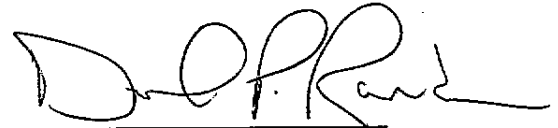
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Rabbitt Dancing, Inc.
2. The name and address of the registered agent and office of the Corporation is

David P. Rankin  
19108 St. Laurent  
Lutz, FL 33549

Signed:



David P. Rankin  
PRESIDENT  
May 7, 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: 

DATE: 5/7/98

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