

TRANSMITTAL LETTER

P98000098383

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

SUBJECT: BLUE MOON SOCIETY, Inc.
(Proposed corporate name - must include suffix)

800002691538-1
-11/19/98-01058-018
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAURA G. CAPSHAW
Name (Printed or typed)

909 SANTA ROSA BLVD, #133
Address

FORT WALTON BEACH, FL 32548
City, State & Zip

(850) 243-7984
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 19 PM 3:08

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

ajc
11/24

ARTICLES OF INCORPORATION
OF
BLUE MOON SOCIETY, INC.

ARTICLE I
NAME

The name of the corporation shall be "BLUE MOON SOCIETY, INC."

ARTICLE II
PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is 909 Santa Rosa Boulevard, Unit #133, Fort Walton Beach, Florida, 32548.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand Five Hundred (6,500) shares of one Dollar (\$1.00) par value stock.

ARTICLE IV
DURATION

This corporation shall exist perpetually and shall commence corporate existence on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V
PURPOSES

This corporation is organized for the purpose of providing a social setting for those interested in dance instruction and dancing socially and for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI
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 may nearly be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 909 Santa Rosa Boulevard, Unit #133, Fort Walton Beach, Florida 32548, and the initial registered agent of this corporation at that address is Laura G. Capshaw.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The member of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Laura G. Capshaw

909 Santa Rosa Boulevard, Unit #133
Fort Walton Beach, Florida 32548

Karen C. Glisson

416 Emerald Court
Mary Esther, Florida 32569

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TALLAHASSEE, FLORIDA

ARTICLE IV
INCORPORATOR

The names and address of the persons signing these Articles are:

Laura G. Capshaw

909 Santa Rosa Boulevard, Unit #133
Fort Walton Beach, Florida 32548

Karen C. Glisson

416 Emerald Court
Mary Esther, Florida 32569

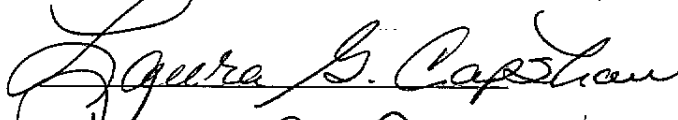
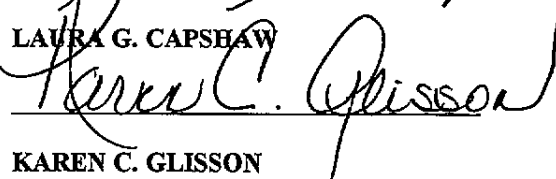
ARTICLE X
BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive of the Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of November 1998.


LAURA G. CAPSHAW

KAREN C. GLISSON

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

1. The name of the corporation is BLUE MOON SOCIETY, INC.
2. The name of the registered agent is Laura G. Capshaw.
3. The address of the registered agent/registered office is 909 Santa Rosa Boulevard, Unit #133, Fort Walton Beach, Florida 32548.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


BY: LAURA G. CAPSHAW

Dated: November 17, 1998

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