

999000016278

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Olivia's Dance &
Aerobics Company, Inc

100002780271--8
-02/19/99--01024--017
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 1 Search _____
- ____ UCC 1 Retrieval _____
- ____ Courier _____

EFFECTIVE DATE
02-11-99

FILED
19 FEB 19 AM 10:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: 2/19 8:41
Name Date Time
Walk-In _____ Will Pick Up _____

A. Purinton FEB 19 1999

ARTICLES OF INCORPORATION
OF
OLIVIA'S DANCE & AEROBICS COMPANY, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 FEB 19 AM 10:22

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Olivia's Dance & Aerobics Company, Inc.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

EFFECTIVE DATE
02-11-99

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be February 11, 1999, the time of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial street address of the principal office of this corporation is

10735 SW 216th Street
Bay 126
Miami, Florida 33170

ARTICLE VIII
DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders.

ARTICLE IX
INITIAL DIRECTORS

The name and address of the initial director of the corporation is:

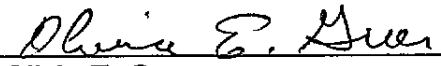
Olivia E. Greer
10735 SW 216th Street
Bay 126
Miami, Florida 33170

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Olivia E. Greer
10735 SW 216th Street
Bay 126
Miami, Florida 33170

ARTICLE XI
AMENDMENT

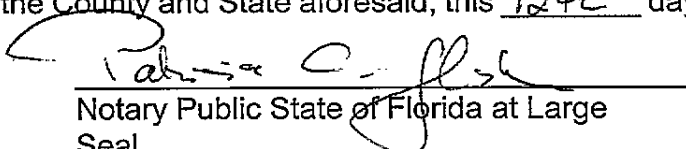
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Olivia E. Greer

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Olivia E. Greer, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State aforesaid, this 12th day of February, 1999


Notary Public State of Florida at Large
Seal

 Patricia C Glasheen
★ My Commission CC699888
Expires December 2, 2001

**CERTIFICATE OF RESIDENT AGENT
OF
OLIVIA'S DANCE & AEROBICS COMPANY, INC.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That Olivia's Dance & Aerobics Company, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Thomas E. Greer, Jr., whose address is 9771 S.W. 216th Terrace, Miami, FL 33190, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Thomas E. Greer, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 10:22