

P99000048101

Mrs. Eileen C. O'Brien  
Suncoast Dance Academy, Inc.  
2826-1/2 Whitney Road  
Clearwater, FL 33760

May 1, 1999

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

900002884079--2  
-05/24/99-01097-012  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Re: Suncoast Dance Academy, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

*Eileen C. O'Brien*

Mrs. Eileen C. O'Brien  
Suncoast Dance Academy, Inc.

Enclosures

FILED  
99 MAY 24 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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B. BROCK MAY 27 1999

**ARTICLES OF INCORPORATION**  
of  
**SUNCOAST DANCE ACADEMY, INC.**

**FILED**  
99 MAY 24 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 - CORPORATE NAME**

The name of the corporation is Suncoast Dance Academy, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Eileen C. O'Brien  
2826 1/2 Whitney Road  
Clearwater, FL 33760

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) 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 one (1). The names and addresses of the initial directors of the corporation are as follows:

Eileen C. O'Brien  
2826 1/2 Whitney Road  
Clearwater, FL 33760

President

Michael J. O'Brien, Jr.  
2826 1/2 Whitney Road  
Clearwater, FL 33760

Vice President

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Eileen C. O'Brien  
2826 1/2 Whitney Road  
Clearwater, FL 33760

## **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office and mailing address shall be as follows:

2826 1/2 Whitney Road  
Clearwater, FL 33760

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of May, 1999.

Eileen C. O'Brien  
Eileen C. O'Brien

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Eileen C. O'Brien and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of May, 1999.

Sharon L. Reeger  
Notary Public, State of Florida at Large  
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
SUNCOAST DANCE ACADEMY, INC.

FILED  
99 MAY 24 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2826 1/2 Whitney Road  
Clearwater, FL 33760

has named Eileen C. O'Brien, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

Eileen C. O'Brien

Eileen C. O'Brien  
Registered Agent