

*P9900058872*

**JOHN H. PELL**  
Certified Public Accountant

FILED

99 JUN 28 PM 6:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 25, 1999

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\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32341

Re: Incorporation of Dance With the Stars, Inc.

To whom it may concern:

Attached are two copies of the articles of incorporation of the above referenced entity which has been doing business under the registered fictitious name of "Dance with the Stars". Attached is a copy of the notice published in 1999.

Enclosed is my check in the amount of \$122.50 to cover the incorporation fee and the certified copy.

If you have any questions please direct them to John H. Pell, CPA.

Sincerely,

*Deborah Themmen*

Deborah Themmen

cc: John H. Pell

ARTICLES OF INCORPORATION

OF

Dance with the Star's, Inc.

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ARTICLE I - NAME

The name of this corporation is Dance with the Star's, Inc.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

421 NW 87 Dr. Apt. 203  
Plantation, FL 33324

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock of One Dollar and 00/100 (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Deborah Themmen  
421 NW 87 Dr. Apt. 203  
Plantation, FL 33324

#### ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the initial director of this corporation is:

Deborah Themmen  
421 NW 87 Dr. Apt. 203  
Plantation, FL 33324

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Deborah Themmen  
421 NW 87 Dr. Apt. 203  
Plantation, FL 33324

#### ARTICLE IX - 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 by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 of May, 1999.

*Deborah Thermen*

SUBSCRIBER

STATE OF FLORIDA:

: ss

COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Deborah Thermen**, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and proposes therein expressed.

WITNESS my hand and official seal at Dade County,  
Florida this 22<sup>nd</sup> day of May, 1999.

Sharon S. Wood

NOTARY PUBLIC

My commission expires:



**Sharon S. Wood**  
MY COMMISSION # CC549434 EXPIRES  
April 22, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

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 **Dance with the Star's, Inc.**
2. The name and address of the registered agent and office

is:

Deborah Themmen  
421 NW 87 Dr. Apt.203  
Plantation, FL 33324

*Deborah M. Themmen*

**Deborah Themmen**

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SECRETARY OF STATE

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.

*Deborah M. Themmen*

Date: Deborah Themmen

4/22/99



Sharon S. Wood  
MY COMMISSION # CC549434 EXPIRES  
April 22, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.