Vose & Blau Attorneys at Law 1006**3**65

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SECTETARY OF STATE TALLAHASSEE, FLORIDA

July 9, 1999

VIA FED-EX # 7917 6212 4766

100002928951--8 -07/12/99--01112--017 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Ballet Foliâge, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$87.50 for the filing of the Articles of Incorporation of Ballet Foliâge, Inc. I have enclosed the original Articles of Incorporation and two copies. Also, please send a Certified Copy and a Certificate of Status.

Sincerely,

Kimberly A. Nelson

Kimberly 1.1)elsm

Attorney at Law

Encl.

cc: Priscilla Blight



# ARTICLES OF INCORPORATION OF BALLET FOLIÂGE, INC.



THE UNDERSIGNED, acting as sole incorporator of BALLET FOLIÂGE, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

#### Name

The name of the corporation is BALLET FOLIÂGE, INC.

#### **ARTICLE !!**

#### Effective Date

The effective date of the corporation shall be the 8th day of July, 1999.

#### **ARTICLE III**

#### **Shares**

The number of shares which the corporation shall have authority to issue is One Hundred (100), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

# **ARTICLE IV**

# Principal Office

The address of the Principal Office of the corporation is 5934 Bent Pine Drive, Apt. 437, Orlando, Florida 32822. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

# ARTICLE V

# Mailing Address

The mailing address of the corporation is 5934 Bent Pine Drive, Apt. 437, Orlando, Florida 32822.

#### **ARTICLE VI**

# Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5934 Bent Pine Drive, Apt. 437, Orlando, Florida 32822, and the initial Registered Agent at such address is Priscilla J. Blight.

# **ARTICLE VII**

# **Initial Director**

The corporation shall have one (1) director who shall manage the corporation. The initial director shall be Priscilla J. Blight.

# **ARTICLE VIII**

#### Incorporator

The name and address of the sole incorporator of the corporation is: Priscilla J. Blight, 5934 Bent Pine Drive, Apt. 437, Orlando, Florida 32822.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this  $8^{\text{th}}$  day of July, 1999.

Priscilla J. Blight Incorporator

# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was executed and acknowledged before me this day of July, 1999, by Priscilla J. Blight, who has produced identification and who took an oath.

(SEAL)

Day L Osbome

\*\*My Commission CC734561

\*\*Expires April 16, 2002

NOTARY PUBLIC

# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 8<sup>th</sup> day of July 1999.

Priscilla J. Blight