

P9900007/501

Vero Beach Academy of Dance, Inc

499 22nd Place

Vero Beach, Florida 32960

August 1, 1999

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

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-08/05/99--01029--007
*****87.50 *****87.50

Dear Sir / Madam:

Enclosed please find an original articles of incorporation, and one copy of the articles of incorporation for Vero Beach Academy of Dance, Inc.

In addition, I have included a check for \$87.50 for the filing fee, Certified Copy, and Certificate of Status.

Please send all correspondence and other documents to my address of record, as follows:

Shawn McMakin
635 Wall Street
Vero Beach, Florida 32960

If you have any questions please call me at 561 978-0034.

Thank you for your assistance in this matter.

Sincerely,

Shawn McMakin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Vero Beach Academy of Dance, Inc.

ARTICLE II PRINCIPAL OFFICE

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

499 22nd Place, Vero Beach, FL 32960

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shawn McMakin
635 Wall Street
Vero Beach, FL 32960

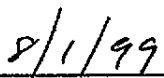
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Shawn McMakin
635 Wall Street
Vero Beach, FL 32960



Signature/Incorporator



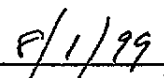
Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent



Date

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