

P99000093245

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
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ATTORNEYS AT LAW

October 4, 1999

327 NORTH HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
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5309.02-99-402

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

100003007151--7
-10/06/99-01044-014
****122.50 ****78.75

Re: Fancy Dancer Studio, Inc. (new corporation)

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of Fancy Dancer Studio, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

Filing fee	\$ 35.00
Fee for certified copy	52.50
Fee for designation of registered agent	35.00
Total	\$122.50

Since the registered agent for this corporation designated in the Articles of Incorporation has signed the same as an incorporator, we presume no separate certificate is required.

Thank you.

Very truly yours,

Herbert F. Darby
Herbert F. Darby
For the Firm

HFD/lss
Enclosures
cc: Mrs. Elaine Owens

FILED
99 OCT -6 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 1999

HERBERT F. DARBY ESQ.
PO BOX 1707
LAKE CITY, FL 32056

SUBJECT: FANCY DANCER STUDIO, INC.
Ref. Number: W99000023367

We have received your document for FANCY DANCER STUDIO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 399A00049039

HFD/lss
8/26/99

FILED

99 OCT -6 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FANCY DANCER STUDIO, INC.

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is FANCY DANCER STUDIO, INC.

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 304 South Division Street, Lake City, Florida 32025, and the mailing address of the corporation is 304 South Division Street, Lake City, Florida 32025.

ARTICLE IV -- PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or

hereafter to corporations by the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale 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.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the corporation is 304 South Division Street, Lake City, Florida 32025, and the name of the initial registered agent of the corporation at such office is Elaine Owens. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that she is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elaine Owens	304 South Division Street Lake City, Florida 32025

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator who has executed these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Elaine Owens	304 South Division Street Lake City, Florida 32025

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence upon the filing of these Articles of Incorporation.

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

Elaine Owens (SEAL)
ELAINE OWENS
Registered Agent/Incorporator

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 1st day of October, 1999, by ELAINE OWENS, who is personally known to me.

(NOTARIAL
SEAL)

Loretta S. Steinmann
Notary Public, State of Florida
Loretta S. Steinmann
(Print or Type Name)

My Commission Expires:



Loretta S. Steinmann
MY COMMISSION # CG667198 EXPIRES
October 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.