

TRANSMITTAL LETTER

P99000111181

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

EFFECTIVE DATE  
12-18-99

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-12/21/99--01007--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NIGHT MOVES, INC.  
(Proposed corporate name - must include suffix)

Dance Hall

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

1999 DEC 21 PM 2:27

FILED

FROM: STEVEN D. HAAS  
Name (Printed or typed)

P.O. Box 160035  
Address

ALTAMONTE SPRINGS, FL 32716-0035  
City, State & Zip

407-862-1288  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE  
12-18-99

ARTICLES OF INCORPORATION OF  
NIGHT MOVES DANCE HALL, INC.

FILED  
1999 DEC 21 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NAME:** The name of the corporation shall be Night Moves Dance Hall, Inc.

**EXISTENCE:** The existence of the corporation shall commence on December 18, 1999, and shall be perpetual.

**STREET ADDRESS:** The street address of the initial principal place of business of the corporation shall be 311 Dane Lane, Longwood, Florida 32750.

**MAILING ADDRESS:** The initial mailing address of the corporation shall be P.O. Box 160035, Altamonte Springs, Florida 32716.

**REGISTERED AGENT:** The street address of the initial Registered Office of the corporation shall be 311 Dane Lane, Longwood, Florida 32750, and the Registered Agent at that address shall be Steven D. Haas.

**INCORPORATOR:** The name and address of the person signing these Articles of Incorporation as incorporator is Steven D. Haas, 311 Dane Lane, Longwood, Florida 32750.

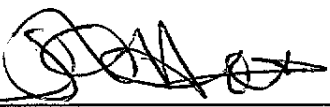
**NUMBER OF SHARES:** The aggregate number of shares of stock that the corporation may have outstanding at any one time is 1,000 with no par value.

**NUMBER OF SHAREHOLDERS:** All of the corporation's issued shares of stock, exclusive of treasury shares, shall be held of record by no more than thirty (30) people.

**TRANSFER OF SHARES RESTRICTION:** All of the issued shares of stock of all classes shall be subject to the following restriction on transfer. Each shareholder shall offer to the corporation or to the other shareholders of the corporation a thirty day "first right" option to purchase his shares should he elect to sell his shares.

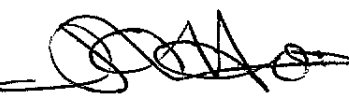
**PUBLIC OFFERING RESTRICTION:** The corporation shall make no offering of any of its shares of stock of any class which would constitute a "public offering" within the meaning of the United States Security Act of 1933, as it may be amended from time to time.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act does hereby make, file, and record these Articles of Incorporation, and do certify that the facts herein stated are true.

  
Steven D. Haas, Incorporator

12-18-99  
Date

Having been named as registered agent 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Steven D. Haas, Registered Agent

12-18-99  
Date