

F01000005333
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jupiter Dance Theater, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

300004519863--4
-08/06/01--0118--006
*****87.50 *****87.50

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Debra A. Pumphrey
(Name of Person)

Jupiter Dance Theater, Inc.
(Firm/Company)

1525 Cypress Drive
(Address)

Jupiter, FL 33469-3137
(City/State and Zip Code)

W1 1000
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2001 OCT 12 PM 1:39
FILED

For further information concerning this matter, please call:

Debra A. Pumphrey at (561) 747-7133
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

gv



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

DEBRA A. PUMPHREY
JUPITER DANCE THEATER INC
1525 CYPRESS DR
JUPITER, FL 33469-3137

SUBJECT: JUPITER DANCE THEATER, INC.
Ref. Number: W01000018265

We have received your document for JUPITER DANCE THEATER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 801A00045420

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Jupiter Dance Theater, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 65-1101458
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 15, 2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will begin operation after acknowledgment of registration.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1525 Cypress Drive, Jupiter, FL 33469-3137
(Principal office address)
1525 Cypress Drive, Jupiter, FL 33469-3137
(Current mailing address)

8. Advancement of the appreciation of dance and theater.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Debra A. Pumphrey

Office Address: 1525 Cypress Drive

Jupiter, Florida 33469-3137
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

x Debra A. Pumphrey 8/1/01
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Debra A. Pumphrey

Address: 1525 Cypress Drive

Jupiter, FL 33469-3137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Debra A. Pumphrey
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debra A. Pumphrey, Director
 (Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUPITER DANCE THEATER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF AUGUST, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3373759 8300

AUTHENTICATION: 1323693

010408764

DATE: 08-31-01