

NO1000004950

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

200004462252--8
-07/06/01--01059--003
*****78.75 *****78.75

Subject: S.T.A.R. DANCERS AND COMPANY, INC.

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

\$78.75 Filing Fee & Certificate

Note: Please return the filed Articles to the undersigned at the
From: address listed below.

Peter E. Lanning
1201 - 87th Avenue North
St. Petersburg, FL 33702

813-880-8888 X-113

FILED
01 JUL -6 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Peter E. Lanning
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 7-12-01
DOC. EXAM WC

7-12-01
1015

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: S.T.A.R. DANCERS AND COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

S.T.A.R. DANCERS AND COMPANY, INC.

C/O Suncoast Dance Academy, 1965 - 34th Street North, St. Petersburg, FL 33713

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To assist non-professional dancers in participating in dance competitions and other non-pecuniary dance and/or theatrical performances by raising funds to defray the costs the dancers and/or instructors would otherwise incur through participation in such performances and/or competitions. Such costs would include, but are not limited to: venue leasing, entrance fees, costume costs, prop costs, equipment costs, transportation costs, lodging costs, meal expenditures, audio-visual recording and reproduction costs, choreography fees, printing and postage costs.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: As specified in Article I, Section I of the Bylaws of S.T.A.R. DANCERS AND COMPANY, INC.. executed by the incorporators hereunder on (date). The initial board of directors will consist of:

Eileen C. O'Brien, 2826 ½ Whitney Road, Clearwater, FL 33760

Michael J. O'Brien, Jr., 2826 ½ Whitney Road, Clearwater, FL 33760

Stephanie T. Melton, 888 - 45th Avenue NE, St. Petersburg, FL 33703

Amy Waters, 270 - 45th Avenue NE, St. Petersburg, FL 33703

Vickie Ryan, 3876 Shore Acres Boulevard NE, St. Petersburg, FL 33703

Charla Pinnow, 3311 - 39th Street North, St. Petersburg, FL 33713

Dorothy Bunting, 5620 - 24th Avenue North, St. Petersburg, FL 33760

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent (is):

Eileen c. O'Brien, 1965 - 34th Street North, St. Petersburg, FL 33713

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ARTICLE IV. MISCELLANEOUS

1. The board of directors may authorize any officer or agent to enter into any contract or to execute any instrument for the corporation. Such authority may be general or may be confined to specific instances.

ARTICLE V. ACTION WITHOUT MEETING

1. Any action required or permitted to be taken by the board of directors or at a meeting may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all directors, as the case may be.

ARTICLE VI. AMENDMENTS

1. These bylaws may be altered, amended or repealed and new bylaws may be adopted by the board of directors.

ARTICLE VII. ADOPTION OF BYLAWS

By signature hereunder, the undersigned accept and agree to be bound by the Bylaws of S.T.A.R. Dancers, Inc. I accept the appointment of Registered Agent for said corporation.

Eileen C. O'Brien
Eileen C. O'Brien /Registered Agent

7/2/01
Date

Michael J. O'Brien, Jr.
Michael J. O'Brien, Jr.

7-2-01
Date

Stephanie T. Melton
Stephanie T. Melton

7-2-01
Date

Amy Waters
Amy Waters

7-2-01
Date

Vickie L. Ryan
Vickie Ryan

7-2-01
Date

Charla Binnow
Charla Binnow

7-2-01
Date

Dorothy Bunting
Dorothy Bunting

7-2-01
Date