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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

dance empire foundation, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF
DANCE EMPIRE FOUNDATION, INC.
A FLORIDA NON PROFIT CORPORATION**

ARTICLE I - NAME

The name of this Corporation is DANCE EMPIRE FOUNDATION, INC. A FLORIDA NON PROFIT CORPORATION.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be: 12475 South Dixie Highway, Pinecrest, Florida 33156.

ARTICLE III - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation will support and promote the development of dance and artistic movements as an art form by providing educational opportunities to local dancers, choreographers, and performing artists; by offering scholarships and sponsoring individual dancers who may be in financial need; and by promoting appreciation and enjoyment of dance as an art form through the production of dance events for multicultural audiences.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Laura Santamaria and the street address of the initial registered office of this Corporation is 8750 Doral Blvd. # 270, Miami, Fl. 33178.

THIS INSTRUMENT PREPARED BY:
LAURA SANTAMARIA, ESQUIRE
8750 Doral Blvd. # 270
Miami, Fl. 33178
TELEPHONE (305) 716-9799
FLORIDA BAR #745979

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OF DANCE EMPIRE FOUNDATION, INC. A FLORIDA NON PROFIT CORPORATION

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have a minimum of three Directors. The Directors shall be elected in the manner prescribed in the Corporation's bylaws. The name(s) and address(es) of the initial Directors are:

NAMES:

ADDRESSES:

Angel Fraser-Logan

12475 South Dixie Highway, Pinecrest, Fl. 33156

Lewis Fraser

12475 South Dixie Highway, Pinecrest, Fl. 33156

Sheila Shutsky

12475 South Dixie Highway, Pinecrest, Fl. 33156

ARTICLE VIII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The person signing these articles is Laura Santamaria, and his/her street address is 8750 Doral Blvd. # 270. Miami, Fl. 33178.

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OF DANCE EMPIRE FOUNDATION, INC. A FLORIDA NON PROFIT CORPORATION

ARTICLE XI - OFFICERS

The initial officers of the corporation are:

Angel Logan-Fraser

President & Corporate Secretary

Sheila Slutsky

Treasurer

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 22 day of April, 2003.



Laura Santamaria, Incorporator

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in
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that DANCE EMPIRE FOUNDADION, A FLORIDA NON PROFIT CORPORATION, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Laura Santamaria, located at 8750 Doral Blvd. # 270, Miami, FL 33178, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 22 day of April, 2003.



Laura Santamaria

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