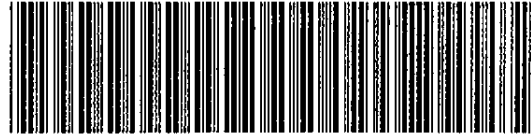


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PICK-UP WAIT MAIL

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TALLAHASSEE, FLORIDA

sic
4-27-11

COVER LETTER

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

SUBJECT: WELLINGTON BALLET THEATRE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED.

FROM: ROBERT DUVALL
Name (Printed or typed)

11260 FORTUNE CIRCLE, SUITE J1
Address

WELLINGTON, FL 33414
City, State & Zip

561-306-0787
Daytime Telephone number

wellingtonballettheatre@yahoo.com ✓
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME Wellington Ballet Theatre Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address: 11260 Fortune Circle, Suite J1
Wellington, FL 33414
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
The purposes for which this corporation is organized are: to educate the general public in dance and other art forms. The means for providing such education includes, but is not limited to, maintaining facilities for instruction and public performances of dance and other art forms. This corporation is organized and operated exclusively for educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
The directors will be elected by a nominating committee and must be voted in by a majority.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Mark Kohlbeck, D</u> Address: <u>9457 Worswick Court</u> <u>Wellington, FL, 33414</u>	Name and Title: <u>Randy Ballen, D</u> Address: <u>1317 Periwinkle Place</u> <u>Wellington, FL, 33414</u>
Name and Title: <u>Jesse Hammel, D</u> Address: <u>705 Lytle Street</u> <u>West Palm Beach, FL, 33405</u>	Name and Title: <u>Doreen Duvall, D</u> Address: <u>14456 Larkspur Lane</u> <u>Wellington, FL, 33414</u>
Name and Title: <u>Robert Duvall, D</u> Address: <u>14456 Larkspur Lane</u> <u>Wellington, FL 33414</u>	Name and Title: _____ Address: _____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Robert Duvall
Address: 11260 Fortune Circle, Suite J1
Wellington, FL 33414

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Robert Duvall
Address: 11260 Fortune Circle, Suite J1
Wellington, FL 33414

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] Required Signature of Registered Agent
Date: 4/19/11

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] Required Signature of Incorporator
Date: 4/19/11

Additional Provisions

ARTICLE VIII ADDITIONAL PROVISIONS

The property of this corporation is irrevocably dedicated to educational purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for educational purposes and which has established its tax-exempt status under Section 501(c) (3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation where contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing (Provisions) and Articles of Incorporation are true.

4/19/11
Robert Duvall
11260 Fortune Circle, Suite J1
Wellington, FL 33414

R. Duvall 4/19/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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