# N95000003665

10 Flemine		·
F-1 Laucera (City, State, Zig	(a/e, Fl? 33324) (Phone #)	OFFICE USE ONLY
d.	IE(s) & DOCUMENT NUMBI	
2		(Document #)
<b>3.</b> / · .		(Document #)
4	on the second	(Document #)
	RFTIPU PROTECTION Photocopy	(Document #)  Certified Ccpy  Certificate of Status
NEW FILINGS	AMENDMENTS	
rofit	Amendment	
NonProfit	Resignation of R.A., Officer/Dir	ector 25th
Limited Liability	Change of Registered Agent	113
Domestication	Dissolution/Withdrawal	5
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	Pine 8/2/95 Examiner's Initials
Fictitious Name	Foreign	$g_{\mathcal{O}_{\mathcal{A}}}$
Name Reservation	Limited Partnership	<i>O</i> '
	Reinstatement	Pina eplar
}	Trademark Other	Examiner's Initials
CR2E031(10/92)	Oniei	



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 2, 1995

MISS DAMARIS I. FERRER 10 FLEMING CT. FT. LAUDERDALE, FL 33326

SUBJECT: BAILES FERRER Ref. Number: W95000011388

We have received your document for BAILES FERRER and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 795A00027569



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 30, 1995

MISS DAMARIS I FERRER 10 FLEMING CT. FT. LAUDERDALE, FL 33326

Ref. Number: W95000011388

We have received your document for BAILES FERRER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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 (904) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 995A00032107

ARTICLES OF INCORPORATION

FILED

<u>O</u>F

95 AUG -2 PM 1: 56

BAILES FERRER, INC.

-SECRETARY OF STATE TALLABASSER, J. CROS

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, not for profit under Chapter 617 of the Florida Statutes.

#### ARTICLE I

#### **NAME**

The name of this corporation shall be BAILES FERRER, INC. ("Corporation").

#### ARTICLE II

#### <u>PURPOSES</u>

The creation of a multipurpose dance organization to bring together artists, educators and the public through workshops and school presentations for the benefit of the residence of Broward County, Florida. The activities of the Corporation shall be consistent with Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.\*

#### **ARTICLE III**

#### **CORPORATE ADDRESS**

The principal office and the mailing address of the Corporation are 10 Fleming Court, Ft. Lauderdale, Florida 33326, Attention: D. I. Ferrer.

Unless otherwise noted, all references are to the Internal Revenue Code of 1954, as amended, Title 26 of the United States Code, including corresponding provisions of any subsequent federal tax laws.

#### ARTICLE IV

#### **MEMBERSHIP**

Any person who has a sincere interest in the objectives and purposes of the Corporation is eligible for membership. To qualify as a member of this organization, each applicant for membership shall be sponsored by not less than two members who shall endorse the application form furnished for that purpose. No application for membership shall be denied because of race, creed, or color of skin, but each applicant shall be of good moral and business character. The procedure for processing applications, of determining and collecting annual dues, and the requirements for maintaining membership shall be specifically set forth in the Bylaws of this organization.

#### **ARTICLE V**

## TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### <u>ARTICLE VI</u>

#### **SUBSCRIBERS**

The names and addresses of the subscribers are:

Non Surger

Damaris I. Ferrer 10 Fleming Court

Ft. Lauderdale, FL 33326

Allen W. Kim 10 Fleming Court

Ft. Lauderdale, FL 33326

**ARTICLE VII** 

**OFFICERS** 

The policies and operations of this Corporation shall be executed by a President, a Vice-President, a Secretary, and a Treasurer, who shall be elected by the Board of Directors at its annual meeting to be laid at such time and place as shall be prescribed by the Bylaws.

#### ARTICLE VIII

#### **TEMPORARY OFFICERS**

The names of the officers who are to serve until the first election under these Articles of Incorporation are:

President/Treasurer

Damaris I. Ferrer

Vice President/Secretary

Allen W. Kim

#### ARTICLE IX

#### **BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors to be not less than three members; but it may be comprised of any number in excess thereof. The Directors shall be elected annually by the Members. The initial Board of Directors, who are to serve until the first election thereof, are Damaris I. Ferrer and Allen W. Kim, whose address is 10 Fleming Court, Ft. Lauderdale, FL 33326, and have Sandana Sandana and Allen W. Kim, whose address is 10 Fleming Court, Ft. Lauderdale, FL 33326, and have Sandana and Allen W. Kim, whose address is 10 Fleming Court, Ft. Lauderdale, FL 33326, and have Sandana and Allen W. Kim, whose address is 10 Fleming Court, Ft. Lauderdale, FL 33326, and have sandana a

# REGISTERED AGENT

The initial registered office of the Corporation is 10 Fleming Court

Ft. Lauderdale, FL 33326 and the initial registered agent of the Corporation at that address is

Damaris I. Ferrer.

#### ARTICLE XI

# AMENDMENT OF ARTICLES OF INCORPULATION

The Articles of Incorporation may be amended in the following manner: A proposal to amend may be made to the Board of Directors by any member and upon approval of said amendment by a two-thirds vote by the Board of Directors, a notice to said proposed amendment shall be forwarded by the secretary to each member at his last known mailing address. Said amendment of the Articles of Incorporation shall be adopted by a majority vote of the members present and voting at a special meeting called for that purpose, or at the Annual Meeting, provided notice of the proposed amendment has been forwarded to each member not less than fifteen or more than thirty days prior to the meeting at which the amendment is to be voted upon. Such notice shall not be required at any meeting attended by all of the members.

#### **ARTICLE XII**

#### **CHARITABLE LIMITATIONS**

No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth herein.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the Corpora on shall not

participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the 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), or (2) by a corporation, contributions to which are deductible under Section 170(c)(2).

#### ARTICLE XIII

#### **DISPOSITION OF ASSETS**

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transfer to such organizations under Section 501(c)(3) as are engaged in charitable law enforcement oriented activities, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned, being all of the subscribers of the Corporation, have set our hands and seals this 3e day of Jvwe 1995.

Damaris I. Ferrer

Allen W. Kim

STATE OF FLORIDA ) :ss	
COUNTY OF BROWARD )	
The foregoing instrument wa	is acknowledged before me this 20 day of
_ Jouc, 1995 by Damaris I.	Ferrer,  who is personally known to me or who
has produced FOL # [660-169-1	
OFFICIAL NOTARY SEAI SUZANNE 5 HITAFFER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC444880 MY COMMISSION EXP. APR. 16 1999	Notary Public, STATE OF FLORIDA  Print Name: AZA MINC SHITAF FOR  My Commission Expires: 4-16-49
	s acknowledged before me this <u>JO</u> day of tim, $\square$ who is personally known to me or $\square$ who has $\square$ as identification.
	Durgine P Hetiffer
	Notary Public, STATE OF FLORIDA
	Print Name: SUZAMNC S. HITAFFER
	My Commission Expires: 4-16-99
	OFFICIAL NOTARY SEAL SUZANNE S HITAFFER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC444880 MCCOMMISSION FXP APR 16,1999

# CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

FILED

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### **DESIGNATION**

BAILES FERRER, INC., desiring to organize under the laws of the State of Florida, hereby designates Damaris I. Ferrer its registered agent and 10 Fleming Court.

Ft. Lauderdale, Ft. 33326 as its registered office.

### **ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Damaris I. Ferrer, (Registered Agent

F:\WP\WP\8727\004\ARTINC04.RPR{6/13/95-14:32}

X