

# F02 0000005494

## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** Djoniba Dance & Drum Centre, Inc.  
(Name of Corporation)

400006336084--2  
-07/11/02--01058--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joe M. Gonzalez, Esquire  
(Name of Person)

400006336084  
11/01/02--01007--009 \*\*500.00

Joe M. Gonzalez, P.A.  
(Firm/Company)

304 South Willow Ave.  
(Address)

400006336084  
11/01/02--01007--010 \*\*306.25

Tampa, Florida 33606  
(City, State and Zip Code)

For further information concerning this matter, please call:

Joe M. Gonzalez, Esquire at ( 813 ) 254 - 0797  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2002

JOE GONZALEZ  
304 SOUTH WILLOW AVENUE  
TAMPA, FL 33606

SUBJECT: DJONIBA DANCE & DRUM CENTRE, INC.  
Ref. Number: W02000020108

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 21 PM 1:57

FILED

We have received your document for DJONIBA DANCE & DRUM CENTRE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline

Document Specialist

Letter Number: 702A00043218

FILED  
02 OCT 01 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 30, 2002

RE: Djoniba Dance and Drum Centre, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$306.25 and foreign non-qualified penalties of \$500.00 assessed in lump sum. Corporation wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

RECEIVED BY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 31 PM 1:53

FILED

/gty

JOE M. GONZALEZ, P. A.  
ATTORNEY AT LAW

October 28, 2002

Gerard T. York, Esquire  
Assistant General Counsel  
Office of General Counsel  
Florida Department of State  
PL-02, The Capitol  
Tallahassee, FL 32399-0250

Re: Djoniba Dance and Drum Centre, Inc.

RECEIVED BY CG STATE  
TALLAHASSEE, FLORIDA

02 OCT 01 PM 1:59

FILED

Dear Mr. York:

Enclosed please find the original certificate, under seal, from New York regarding Djoniba Dance and Drum Centre, Inc. Thank you for your time and consideration of this matter. I look forward to receiving the Certificate of Authority.

Sincerely,

JOE M. GONZALEZ, P.A.



Joe M. Gonzalez, Esquire

(sc)

SIGNED IN THE ABSENCE OF:  
MR. GONZALEZ TO AVOID  
DELAY

JMG:sc

Enclosure

cc: Djoniba Dance and Drum Centre, Inc.  
w/enclosure



FLORIDA DEPARTMENT OF STATE

**Jim Smith**  
Secretary of State

September 17, 2002

Mr. Joe Gonzalez  
Attorney At Law  
304 South Willow Avenue  
Tampa, Florida 33606

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 31 PM 1:59

FILED

Dear Mr. Gonzalez:


This communication is to confirm our conversation today regarding annual report fees and statutory penalties assessed against Djoniba Dance and Drum Center, Inc., under section 617.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign nonqualified penalties assessed against Djoniba Dance and Drum Center, Inc., for the sum of \$806.25, reflecting a lump sum penalty of \$500.00 assessed at the statutory minimum of \$500.00, plus the annual report fees that would have been collected from 1997 had your client been properly qualified from the beginning of its activities here in Florida. We sincerely hope your client will find this proposal agreeable.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Alliance of American Insurers, Inc. a Certificate of Authority to conduct its affairs in Florida. Please mail the check to this attorney at: Office of General Counsel, PL-02, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions at 850-245-6514.

Sincerely,

  
Gerard T. York  
Assistant General Counsel

/gty

TO: Gerry York, General Counsel's Office  
FROM: Gretchen S. Harvey, Registration Section  
DATE: September 16<sup>th</sup>, 2002  
SUBJECT: DJONIBA DANCE & DRUM CENTRE, INC.  
REFERENCE: W02000020108

Pursuant to Mr. Gonzalez's letter of August 16<sup>th</sup>, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents has numerous corrections to be made to the application, as well as penalties and annual report fees due this office pursuant to Chapter 607, Florida Statutes.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

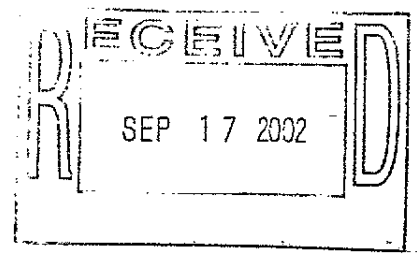
/gsh

Attachments

1997: dance  
performance  
@  
Buxle gardens  
one month -  
1 prof  
@  
disney  
\$25,000  
\$40,000

CLERK OF STATE  
JANICE E. FLORIDA  
02 OCT 21 PM 1:53

FILED



**JOE M. GONZALEZ, P. A.**  
ATTORNEY AT LAW

August 16, 2002

Tammy Kline  
Florida Department of State  
Division of Corporations  
P. O Box 6227  
Tallahassee, FL 32314

Re: Djoniba Dance and Drum Center  
Your Reference No. W02000020108

FILED  
02 OCT 31 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Kline:

Please be advised that I represent Djoniba Dance and Drum Center, Inc.

The Djoniba Dance and Drum Center, Inc., is a dancing group who put on a show in 1998. No business was conducted in Florida thereafter. In the year in question, this group performed the show for three months. Therefore, I believe that the corporation does not owe the amount totaling \$5,750.00. However, since we are in a lawsuit for the breach of that contract, Djoniba Dance and Drum Center does need a Certificate of Authority to transact business as a non-profit charitable corporation. That is what the Djoniba Dance and Drum Center is a non-profit charitable corporation.

Please advise on this request. Thank you for your time and consideration of this matter.

Sincerely,

**JOE M. GONZALEZ, P.A.**

  
Joe M. Gonzalez, Esquire

JMG:sc



**JOE M. GONZALEZ, P. A.**  
ATTORNEY AT LAW

August 16, 2002

Tammy Kline  
Florida Department of State  
Division of Corporations  
P. O Box 6227  
Tallahassee, FL 32314

Re: Djoniba Dance and Drum Center  
Your Reference No. W02000020108

FILED  
02 OCT 31 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Please advise on this request. Thank you for your time and consideration of this matter.

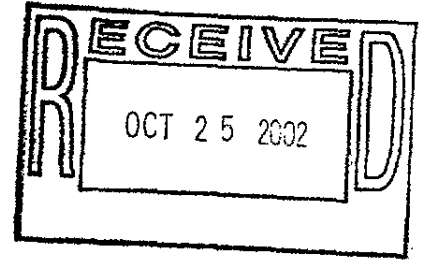
Sincerely,

**JOE M. GONZALEZ, P.A.**

  
Joe M. Gonzalez, Esquire

JMG:sc

JOE M. GONZALEZ, P. A.  
ATTORNEY AT LAW



October 23, 2002

Gerard T. York, Esquire  
Assistant General Counsel  
Office of General Counsel  
Florida Department of State  
PL-02, The Capitol  
Tallahassee, FL 32399-0250

02 OCT 31 PM 1:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Djoniba Dance and Drum Centre, Inc.

Dear Mr. York:

This is in response to your letter of September 17, 2002 (copy attached for your convenience). Please be advised that my client is accepting your proposed settlement as stated in your above-referenced letter. I have enclosed \$806.25 on behalf of my client, Djoniba Dance and Drum Centre, Inc. This amount is submitted to settle the issue of annual report fees and foreign nonqualified penalties assessed against my client, Djoniba Dance and Drum Centre, Inc. As stated in your letter, please instruct the Division of Corporations to issue Djoniba Dance and Drum Centre, Inc. (not Alliance) a Certificate of Authority to conduct its affairs in Florida.

Thank you for your time and consideration of this matter. I look forward to receiving the Certificate of Authority.

Sincerely,

JOE M. GONZALEZ, P.A.

Joe M. Gonzalez, Esquire

A handwritten signature in cursive script that reads "Joe M. Gonzalez".

JMG:sc  
Enclosures

cc: Djoniba Dance and Drum Centre, Inc.  
w/enclosures

**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. Dioniba Dance & Drum Centre, 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. New York  
(State or country under the law of which it is incorporated)
3. 13-369260  
(FEI number, if applicable)
4. 10/1992  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/1997  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 37 East 18th Street, 7th Floor  
New York, N.Y. 10003  
(Current mailing address)
8. To provide entertainment  
(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:**

Joe M. Gonzalez, Esquire  
(Name)  
304 South Willow Ave.  
(Office address)  
Tampa, Florida, 33606  
(City) (Zip Code)

**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.*

Joe M. Gonzalez, Esquire  
(Registered agent's signature)

FILED  
02 OCT 31 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Johnny Djoniba Mouflet

Address: 505 West 143rd Street #65  
New York, N.Y. 10031

Vice Chairman: Reina Mouflet

Address: 505 West 143rd Street #65  
New York, N.Y. 10031

Director: John Dodge

Address: 540 Main Street #462  
Roosevelt Is. 10044

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Johnny Dfoniba Mouflet

Address: 505 West 143rd Street #65  
New York, N.Y. 10031

Vice President: Reina Mouflet

Address: 505 West 143rd Street #65  
New York, N.Y. 10031

Secretary: John Dodge

Address: 540 Main Street #462 Noosevelt Is. 10044

Treasurer: Reina Mouflet

Address: 505 West 143rd St. #65 New York, N.Y. 10031

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

13. Reina Fuentes Mouflet  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Reina Fuentes Mouflet, Vice Chairman

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 31 PM 1:59

FILED

**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of DJONIBA DANCE & DRUM CENTRE, INC. was filed on 10/26/1992, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of September  
two thousand and two.*

200209170082 52

