

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
Dance Olympus, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

FILED
14 JUN 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT

Electronic Filing Menu

Corporate Filing Menu

Help

Please retain original filing
date of submission 6/20

✓
on 6/25/14
J

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dance Olympus, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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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



June 23, 2014

C T CORPORATION SYSTEM

SUBJECT: DANCE OLYMPUS, INC.
REF: W14000038971

FLORIDA DEPARTMENT OF STATE
Division of Corporations

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

In accordance with Title 36, section 380, U.S. Code, we cannot accept an entity using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE
1 Olympic Plaza
Attn: Legal Dept.
Colorado Springs, CO 80909
(949) 975-2900.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000148031
Letter Number: 514A00013548

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TALLAHASSEE, FLORIDA

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Please re-submit original filing
date of submission 6/20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dance Olympus, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 9, 2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 155 North Wacker Drive, Suite 4150, Chicago, IL 60606
(Principal office address)
155 North Wacker Drive, Suite 4150, Chicago, IL 60606
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. 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.

By: NRAI Services, Inc.
[Signature]
(Registered agent's signature)

10. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David A. Greer

Address: 155 N. Wacker Drive, Suite 4150, Chicago, IL 60606

Vice Chairman:

Address:

Director: Kent P. Dauten

Address: 155 N. Wacker Drive, Suite 4150, Chicago, IL 60606

Director: Scott L. Gwilliam

Address: 155 N. Wacker Drive, Suite 4150, Chicago, IL 60606

B. OFFICERS

President: PLEASE SEE ATTACHED ADDENDUM

Address:

Vice President:

Address:

Secretary:

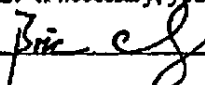
Address:

Treasurer:

Address:

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

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Brian C. Chung, Treasurer and Secretary

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

DANCE OLYMPUS, INC.

ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA

11. B. OFFICERS

Title	Name and Address
Chairman	David Greer, 155 N. Wacker Drive, Suite 4150, Chicago, IL 60606
Vice President	Kent P. Dauten, 155 N. Wacker Drive, Suite 4150, Chicago, IL 60606
Vice President	Scott L. Gwilliam, 155 N. Wacker Drive, Suite 4150, Chicago, IL 60606
Vice President	Chaoran Jin, 155 N. Wacker Drive, Suite 4150, Chicago, IL 60606
Treasurer, Assistant Treasurer and Secretary	Brian C. Chung, 155 N. Wacker Drive, Suite 4150, Chicago, IL 60606

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANCE OLYMPUS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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140860625

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1469438

DATE: 06-19-14