

R. VARNADORE MAR 23 2000

Law Offices of
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March 17, 2000

VIA OVERNIGHT DELIVERY

Ms. Clarethia Golden
Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: SPATS YOUTH DANCE SPORT FOUNDATION, INC.

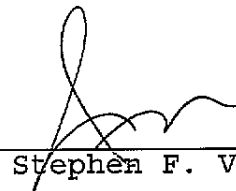
Dear Ms. Golden:

I am in receipt of your correspondence of March 10, 2000 to me. I have amended the Articles of Incorporation per your request and enclose the original amended Articles and one (1) copy for your review. Please file the original and return a copy of the Articles of Incorporation to me at your earliest convenience.

Thank you for your prompt attention to and cooperation in this matter. If you should have any further questions, please do not hesitate to contact me.

Very truly yours,

By:



Stephen F. Voigt, Esq.

SFV/mz
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 2000

STEPHEN F. VOIGT, P.A.
2414 BEE RIDGE ROAD
SARASOTA, FL 34239

SUBJECT: SPATS YOUTH DANCE SPORT FOUNDATION, INC.
Ref. Number: W00000006491

We have received your document for SPATS YOUTH DANCE SPORT FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00013410

ARTICLES OF INCORPORATION
OF
SPATS YOUTH DANCE SPORT FOUNDATION, INC.

ARTICLE I - NAME

The name of this not for profit corporation is SPATS YOUTH DANCE SPORT FOUNDATION, INC.

ARTICLE II - TERM

This not for profit corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a not for profit corporation for the purpose of promotion and advancement of youth partnership dancing, and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the not for profit corporation or to effect or promote the purpose for which the not for profit corporation is formed pursuant to Chapter 617, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This not for profit corporation shall have not stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this not for profit corporation is 501 N. BENEVA ROAD, #620, SARASOTA, FL 34232.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this not for profit corporation is STEPHEN F. VOIGT, P.A. and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the directors of this corporation. The method of election of the directors shall be stated in the bylaws.

FILED
00 MAR 23 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

PAMELA CALLENDER
501 N. BENEVA ROAD, #620
SARASOTA, FL 34242

ARTICLE IX - AMENDMENT

This not for profit corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof.

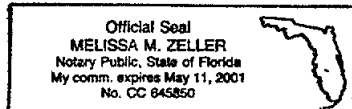
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2000.

P. Callender
PAMELA CALLENDER

STATE OF FLORIDA)
) SS.
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 1st day of March, 2000 by **PAMELA CALLENDER**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:



Melissa M. Zeller
Notary Public

Melissa M. Zeller
Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

STEPHEN F. VOIGT, P.A.

BY:

Stephen F. Voigt, Esq.