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JACKIE M. SMITH

407 East Marion Avenue, Suite 101 Punta Gorda, Florida 33950

CERTIFIED LEGAL ASSISTANT Punta Gorda, Florida 33950 Website: www.l

-01/25/01--01073--025 *****78.75 *****78.75

January 22, 2001

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

Re: ARTICLES OF INCORPORATION for

UNIVERSAL DANCE ACADEMY PREMIERE BOOSTER CLUB, INC.

A NOT FOR PROFIT CORPORATION

Dear Sir:

Enclosed please find the original and two copies of the articles of incorporation for the above corporation. Our check in the amount of \$78.75 is enclosed for the filing fee.

Your cooperation and assistance in this matter is greatly appreciated.

Yours/yery truly,

Da√id_/K. Oaks

DKO:js Encl.

cc: Paula Kennedy

OI JAN 25 AM II: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIER

ARTICLES OF INCORPORATION

UNIVERSAL DANCE ACADEMY PREMIERE BOOSTER CLUB, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be UNIVERSAL DANCE ACADEMY PREMIERE BOOSTER CLUB, INC. The principal place of business and mailing address for this corporation is 1700 Tamiami Trail, Port Charlotte, FL 33948.

ARTICLE 2

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE 3

DURATION

The duration (term) of the Corporation is perpetual

ARTICLE 4

PURPOSES

The corporation is organized and shall be operated exclusively for, the following purposes:

- A. Charitable purposes.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to

hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 5

LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article 4 (purposes) hereof.

ARTICLE 6

<u>MEMBERS</u>

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 407 East Marion Avenue, Suite 101, Punta Gorda, Florida 33950, and the name of its initial Registered Agent at that address is DAVID K. OAKS, ESQ.

ARTICLE 8

INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees shall be six (6). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than six. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

KRISTY VOSS

23451 Dunstan
Port Charlotte, FL 33954

CYNTHIA A. NEVILLE
23459 Garrett Avenue
Port Charlotte, FL 33954

ANDREA TORNABENE
939 Silver Springs
Port Charlotte, FL 33048

DENISE BOURNE

26388 Hong Kong Road
Punta Gorda, FL 33983

PAULA KENNEDY
24623 Nova Lane
Port Charlotte, FL 33980

CHERYL SARKANY 106 Grand Oak Circle Venice, FL 34292

ARTICLE 9

OFFICERS

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

President - PAULA KENNEDY

Vice President - DENISE BOURNE

Secretary - CHERYL SANKANY

Treasurer - CINDY NEVILLE

ARTICLE 10

INCORPORATORS

The name and address of the incorporators are as follows:

KRISTY VOSS

23451 Dunstan Port Charlotte, FL 33954 DENISE BOURNE

26388 Hong Kong Road Punta Gorda, FL 33983

CYNTHIA A. NEVILLE

CYNTHIA A. NEVILLE
23459 Garrett Avenue Port Charlotte, FL 33954

PAULA KENNEDY

24623 Nova Lane Port Charlotte, FL 33980

ANDREA TORNABENE

939 Silver Springs Port Charlotte, FL 33048 CHERYL SARKANY

106 Grand Oak Circle Venice, FL 34292

ARTICLE 11

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE 12

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all righs and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE 13.

INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE 14

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 15

NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

ARTICLE 16

DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 50 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE 17

NET EARNINGS

No part of the net earnings of the corporation shall inure 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 set forth in these Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this <u>22nd</u> day of <u>January</u>, 2001.

SIGNED AND SEALED
IN THE PRESENCE OF:

Jaclie M. Anies

KRISTY VOSS

april on Smits

Jacuie m. Smith

DENISE BOURNE

april M. Som

Jackie M. Snitt

PAULA KENNEDY

april M. Smit

Jackie M. Smith

april M. Smot-

Jackie M. Smith

ANDREA TORNABENE

CYNTHIA A. NEVILLE

Jackiem Smit

Cheryl Sarkany

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared KRISTY VOSS, incorporator of UNIVERSAL DANCE ACADEMY PREMIERE BOOSTER CLUB, INC., who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 2011 day of December, 2000.

My Commission Expires:



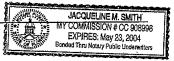
Facqueline M. Smith

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **DENISE BOURNE**, incorporator of **UNIVERSAL DANCE ACADEMY PREMIER BOOSTER CLUB, INC.**, who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this // day of December, 2000.

My Commission Expires:



Magueline M. Snith

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared PAULA KENNEDY, incorporator of UNIVERSAL DANCE ACADEMY PREMIER BOOSTER CLUB, INC., who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this $5\frac{44}{2000}$ day of December, 2000.

My Commission Expires:

MY COMMISSION # CC 908998
EXPIRES: May 23, 2004
Bonded Thru Notery Public Underwriters

Jacqueline M. Sintek

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared ANDREA TORNABENE, incorporator of UNIVERSAL DANCE ACADEMY PREMIER BOOSTER CLUB, INC., who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this $5^{4/5}$ day of December, 2000. January, 2001

rion Expires: JACQUELINE M. SMITH MY COMMISSION # CC 908998 EXPIRES: May 23, 2004
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA

COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared CYNTHIA A. NEVILLE, incorporator of UNIVERSAL DANCE ACADEMY PREMIER BOOSTER CLUB, INC., who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this Kt day of December, 2,000.

My Commission Expines:

C 779925

Notary Public

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared CHERYL SARKANY incorporator of UNIVERSAL DANCE ACADEMY PREMIER BOOSTER CLUB, INC., who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of December, 2000 January , 2001.

My Commission Expires:

JACQUELINE M. SMITH MY COMMISSION # CC 908998 EXPIRES: May 23, 2004 Bonded Thru Notary Public Underwriters

Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That UNIVERSAL DANCE ACADEMY PREMIERE BOOSTER CLUB,

INC. desiring to organize under the laws of the State of Florida

with its principal office as indicated in the Articles of

Incorporation at City of Port Charlotte, County of Charlotte, State

of Florida, has named DAVID K. OAKS, ESO., 407 East Marion Avenue,

Suite 101, Punta Gorda, FL 33950, County of Charlotte, State of

Florida, as its agent to accept service of process within this

state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 4/000 Resident Agent

FILED

OI JAN 25 AM II:

SECRETARY OF ST
TALLAHASSEE, FIT