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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305:599-0839

Fax Number : (305:599-0839)

SECRETARY OF STATIOHS
DIVISION OF CORPORATIONS
OF LINN 14 AM 8: 00

FLORIDA NON-PROFIT CORPORATION

FORT LAUDERDALE BALLET, INC.

Certificate of Status	O :
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fort Lauderdale Ballet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O Serchay #117

5300 NW 33rd Avenue, Fort Lauderdale, FL 33309

ARTICLE III PURPOSE

Said corporation is organized exclusively for the charitable and educational purposes, within the meaning of section 501 (c)(3) of the Internal Revenue code (or) corresponding section of any future Federal tax code.

The corporation shall provide financial assistance to underprivileged and talented children, for the purpose of obtaining qualified professional training and performance opportunities in the area of the performing arts, which includes ballet, jazz, modern, character, lyrical and other forms of dance, music, choreography, teaching and related performing arts careers.

No part of the net earnings of the corporation shall benefit its members, trustees, directors, officers, or other private person 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 herein. No substantial part of the activities of the corporation shall be 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 provisions to these articles, the corporation shall not carry on other activities not permitted to be carried out by the corporation exempted from federal tax under section 501 (c)(3) of the Internal Revenue Code, of the corresponding section of any future federal tax code.

This organization is an equal opportunity employer that does not discriminate against employees, members, or anyone on the basis of age, sex, religion, creed, color, or ethnic background.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are appointed every three years by the current board of directors, in a majority rules fashion. The board will always include 1 dance professional, 1 parent representative, and 1 non-partisan community member.

ARTICLE V INITIAL DIRECTORS OFFICERS The name and addresses:

Shirley Vangeloff - 11 Bay Colony Lane, Fort Lauderdale, FL 33308 Mary Grosch - 2124 NE 44th Street, Fort Lauderdale, FL 33308 Magaly Suarez - 391 SE 16 Avenue, Pompano Beach, FL 33060 SECRETARY OF STAIL DIVISION OF CORPORATION

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent is:

Alian Serchay 5300 NW 33rd Avenue Fort Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Mary Grosch 2124 NE 44th Street

Fort Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

ALLAN SERCHAY

Signature/Incorporator MAKY GROSCH

Date

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