

TRANSMITTAL LETTER

N01000005466

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

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-08/01/01--01015--004
*****78.75 *****78.75

SUBJECT: Illusions Dance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bernadette Costanzo
Name (Printed or typed)

4414 NW 92nd Way
Address

Sunrise, FL 33351
City, State & Zip

(954) 733-7900
Daytime Telephone number

FILED
01 JUL 31 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JB 8/3

ARTICLES OF INCORPORATION OF:
ILLUSIONS DANCE, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be **Illusions Dance, Inc.**: a Florida Corporation not for profit.

ARTICLE II

PRINCIPAL OFFICE

4414 NW 92nd Way
Sunrise, FL 33351

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in the creation and performance of dance productions at community and corporate events as well as stage dance concerts, and to further multicultural understanding through dance.

ARTICLE IV

MANNER OF ELECTION

Incorporators will appoint initial directors. Thereafter they will be elected by the board as set forth in the bylaws.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as the members of the initial Board of directors are as follows:

D/ <u>President:</u>	D/ <u>Vice President</u>	D/ <u>Secretary/Treasurer:</u>
Bernadette Costanzo	Hillary A. Keyes	Sonya Hogans
4414 NW 92 nd Way	5700 NW 2 nd Ave, #510	3001 S. Ocean Drive #6B
Sunrise, FL 33351	Boca Raton, FL 33487	Hollywood, FL 33019

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office is

Oak Tree Country Club
2400 W Prospect Road
Fort Lauderdale, FL 33309

and the name of its initial registered agent at such address is

Bernadette Costanzo

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are:

Bernadette Costanzo
4414 NW 92nd Way
Sunrise, FL 33351

Hillary A. Keyes
5700 NW 2nd Ave, #510
Boca Raton, FL 33487

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.....
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.

Bernadette Costanzo
Signature/Registered Agent

7/26/01
Date

Hillary A. Keyes
Signature/Incorporator

7/26/01
Date

Bernadette Costanzo
Signature/Incorporator

7/26/01
Date