

TRANSMITTAL LETTER

No 1000008978

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

700004738457--6
-12/26/01--01041--005
*****78.75 *****78.75

SUBJECT: Ensemble Performance Incorporated
(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: Carrie Short
Name (Printed or typed)

334 Eastlake Rd. #286
Address

Palm Harbor, FL 34685
City, State & Zip

(707) 772-5807
Daytime Telephone number

01 DEC 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

12-27-01
T.B

ARTICLES OF INCORPORATION

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

01 DEC 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ensemble Performance Inc.

ARTICLE II PRINCIPAL OFFICE

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

Attn: Carrie Short
334 Eastlake Rd #286, Palm Harbor, FL. 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The organization is a youth performing arts group.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the President.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

- Carrie Short - 334 Eastlake Rd #286, Palm Harbor, FL. 34685 - President
- Chad Guess - 11716 111 Ter. N., Seminole, FL. 33778 - Youth Director
- Jon Zollo - 401 Countryside Key Blvd., Oldsmar, FL. 34671 - Financial Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Carrie Short
3952 meadowbreeze Ct. #50
Palm Harbor, FL. 34684

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chad Guess
11716 111 Ter. N.
Seminole, FL. 33778

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.

Carrie Short
Signature/Registered Agent

11/27/01
Date

Chad Guess
Signature/Incorporator

11/29/01
Date