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Gregory H. Fisher P.A

Attorney at Law

5520 First Avenue North, St. Petersburg, Florida 33710-8006

Telephone: 727-344-5520 Facsimile: 727-381-2778 E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 February 28, 2002

800005041048--1 -03/04/02--01079--019 *****78.75 *****78.75

RE: Museum of Dance Arts

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation; Designation of Place of Business and Appointment of resident Agent; Check in the amount of \$78.75;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

regory H. Fisher

GHF:df Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2002

GREGORY H. FISHER, ESQUIRE 5520 FIRST AVE NORTH ST PETERSBURG, FL 33710-8006

SUBJECT: MUSEUM OF DANCE ARTS, INCORPORATED

Ref. Number: W02000006664

We have received your document for MUSEUM OF DANCE ARTS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 902A00014228

AFFIDAVIT

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDS

STATE OF FLORIDA COUNTY OF PINELLAS

Before me the undersigned authority, personally appeared Michael Kolb, who being by me first duly sworn as required by law deposes and says:

- 1. That I am the person who incorporated Museum of Dance Arts, Inc. as a for-profit corporation.
- 2. I understand that Museum of Dance Arts, Inc. was administratively dissolved by the Florida Department of State, on or about September 21, 2001.
- 3. As the incorporator for the Museum of Dance Arts, Inc., I will not revoke the dissolution of said corporation in that I wish to release the name for use and incorporation as a non-profit corporation under the same name.
 - 4. I hereby release the use the of the name of Museum of Dance Arts, Inc.

FURTHER AFFLANT SAYETH NOT.

MICHAEL KOLB

Sworn to and subscribed before Michael Kolb, who is personally kidentification: FL 0/L	nown to me or who produced the following type of
	Notary Public
BROOKE HIGGINS MY COMMISSION # DD 035756 EXPIRES: June 21, 2005 Bonded Thru Budget Notary Services	BROOKE HIGHINS Notary Printed Name

ARTICLES OF INCORPORATION

OF

MUSEUM OF DANCE ARTS, INCORPORATED

Article I

NAME

The name of this corporation is MUSEUM OF DANCE ARTS, INCORPORATED

Article II

DURATION

This corporation shall have perpetual existence.

Article III

PURPOSE

The general nature of the objects and purposes of this corporation shall be that of a non-profit, non-partisan and non-sectarian organization concerned with the archiving, curating, preservation and promotion of dance, and to further provide an educational center and opportunities for dance discipline. The corporation shall be entitled to perform all acts relating to the achievement of the aforesaid objects and purposes shall have all of those powers permitted under the provisions of Florida Statute Section 617, the terms of which are incorporated herein by reference.

The purpose for which the corporation is organized are exclusive religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law,

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or to the corresponding provision of any future United States Internal Revenue Law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or

otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV

ADDRESS

The initial registered office and the physical address of said non-profit corporation is 3775 40th Lane South, Building 76-1, St. Petersburg, FL 33711-5201.

Article V

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be three in number which may be increased or decreased by vote of the directors but shall never be less than three nor more than fifteen. Directors and officers shall be elected by a majority of the then existing members of the Board of Directors. The name and address of each person who is to serve as a member of the Board of Directors and as an officer is as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President

Michael Kolb

3775 40th Lane South - Building 76, Unit 1

St. Petersburg, FL 33711

Secretary

Maurena Spinney 9656 Hastings Drive Columbia, MD 21046

Treasurer

Michael Serrano

382 Central Park West - Apt. 7X

New York, NY 10025

Article VI

SUBSCRIBERS

The name and address of the subscriber of this corporation is as follows:

Michael Kolb, 3775 40th Lane South, Bldg. 76, Unit I, St. Petersburg, FL 33711-5201.

Article VII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII

BY-LAWS

The by-laws of the corporation may be amended by a vote of two-thirds of the directors of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 22 day of 660020, 2002.

Michael Kolb

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me the undersigned authority, personally appeared MICHAEL KOLB, who produced the following type of identification:

, and he acknowledged that he executed the foregoing freely and voluntarily for the uses and purposes therein expressed.

Gregory H. Fisher
Commission # DD 04153
Expires Aug. 15, 2005
Bondad Thm
Atlantic Bonding Co., Inc.

MESSORY 11. FISHER
Notary Printed Name

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

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

That MUSEUM OF DANCE ARTS, INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida, has named MICHAEL KOLB, whose address is 3775 40th Lane South, Building 76, Unit 1, St. Petersburg, Florida 33711, County of Pinellas, State of Florida, as its agent to accept process within this state.

MICHAEL KOLB

President

ACKNOWLEDGEMENT:

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.

MICHAEL KOLB

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SECRETARY CHASSAGE