

No20000002038

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

March 12, 2002

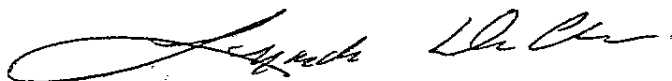
RE Articles of Incorporation of
South Broward Ballet, Inc.
Not for Profit Corporation

Dear Sir/Madam:

I have enclosed a duly executed Articles of Incorporation of South Broward Ballet, Inc., a Not for Profit corporation, as well as, a check in the amount of \$78.75 to cover the cost of the filing fees and to obtain a certified copy of the filed Articles.

Kindly complete the present filing. I will await the return of the certified copy. My thanks for your assistance.

Yours very truly,



Lynda DeChane

Lynda DeChane
601 N. 21st Ave.
Hollywood, FL, 33020

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FILED
02 MAR 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

03-21-02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

South Broward Ballet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

601 N. 21st Avenue, Hollywood, FL, 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. For the advancement of charitable, educational and scientific purposes, and any other related or corresponding charitable purposes by the distribution of its funding for such purposes.

(continued on attached schedule)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

shall be regulated by the By-Laws of this Corporation

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Officers: Lynda DeChane - President
601 N. 21st Avenue
Hollywood, FL, 33020

Dr. Joseph Audette N.D. A.P.- Sec.
Acupuncture Health Care Center
5555 Hollywood Blvd., Ste.303
Hollywood, FL, 33021

(see list of Directors on attached schedule)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lynda DeChane
601 N. 21st Avenue
Hollywood, FL, 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynda DeChane
601 N. 21st Avenue
Hollywood, FL, 33020

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

3/12/02
Date


Signature/Incorporator

3/12/02
Date

FILED
02 MAR 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**SCHEDULE TO ARTICLES OF INCORPORATION
OF
SOUTH BROWARD BALLET, INC.**

ARTICLE III PURPOSE (continued)

- B. To operate exclusively in any other manner for such charitable, educational and scientific purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- C. To promote a higher caliber of classical ballet in Broward County.

ARTICLE V INITIAL DIRECTORS/OFFICERS (continued)

Directors: Lynda DeChane
 601 N. 21st Avenue
 Hollywood, FL, 33020

 Dr. Joseph Audette N.D. A.P.
 Acupuncture Health Care Center
 5555 Hollywood Blvd., Suite 303
 Hollywood, FL, 33021

 James Edwards
 Hollywood Downtown Redevelopment Agency
 330 North Federal Highway
 Hollywood, FL, 33020

 Patricia Asseff
 950 Southlake Drive
 Hollywood, FL, 33019

 Joseph Eger
 3200 N.E. 7th Court
 Pompano Beach, FL, 33062