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| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only





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TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT:

| SUBJECT: | | Proposed corporate name - must include suffix) | | | |
|--------------------|--------------------------|--|-------------------|--|--|
| | | | | | |
| Enclosed is an ori | ginal and one(I) copy of | the articles of incorporation | and a check for: | | |
| 9 \$70.00 | ©\$78.75 | ©\$ 122.50 | ©\$ 131.25 | | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | | |
| inng roo | & Certificate | & Certified Copy | Certified Copy | | |
| | & Certificate | | | | |
| | | ADDITIONAL COPY REQUIRED | | | |
| FROM: | | Yvome Morales | | | |
| | | Name (Printed or typed) | · · | | |
| | <u> </u> | 17031 West Pines Blvd. Address | | | |
| | | Pembroke Pines, FL 33027 City, State & Zip | e e | | |
| | | (954) 442-1196 Daytime Telephone number | <u>~</u> | | |

ARTICLES OF INCORPORATION

of

DEGAS BALLET COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

DEGAS BALLET COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address:

The principal place of business:

17031 West Pines Blvd. Pembroke Pines, FL 33027

ARTICLE III PURPOSE(S)

- A. The purposes for which this corporation is formed are exclusively charitable and educational, and more specifically:
 - To raise the awareness, interests and social levels of South Florida children in, and promote the beauty and cultural diversity of the Performing Arts-specifically, dance. This effort will include dance in a variety of forms from all over the world.
 - 2. To provide cultural, educational, and socially enriching programs for the personal development and sense of well being of said South Florida children in the Performing Arts.
 - 3. To exercise all other rights and powers conferred upon corporations formed under the General Nonprofit Corporation Law of the State of Florida, provided, however, that the Corporation shall not engage in any activities or exercise any powers, including those specifically mentioned herein, that are not in furtherance of the specific and primarily charitable and educational purposes of the Corporation.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors will be elected in accordance with the corporate bylaws.

ARTICLE V DIRECTORS

Emily Palma, President 1280 Ocean View Avenue Marathon, FL 33050

Ada Garcia, Secretary 10832 Sunset Drive Miami, FL 33173 1800 SW 141 Avenue Miami, FL 32114

Lisa Pena, Treasurer

Julie Fernandez 17037 SW 53 Ct. Mirimar, FL 33027

Mario Fernandez 17037 SW 53 Ct. Mirimar, FL 33027

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Yvonne Morales, CEO & President 17031 West Pines Blvd. Pembroke Pines, FL 33027

ARTICLE VII INCORPORATOR

Yvonne Morales 17031 West Pines Blvd. Pembroke Pines, FL 33027 Kristen Knight 17031 West Pines Blvd. Pembroke Pines, FL 33027 Brook Harrington 17031 West Pines Blvd. Pembroke Pines, FL 33027

Worden Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Degas Ballet Company, Inc.
- The name and address of the registered agent and office is:

Yvonne Morales 17031 West Pines Blvd. Pembroke Pines, FL 33027

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

MATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS