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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name ; GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Account Number : 076402003516 Phone : (239)514-1000 Fax Number : (239)514-0377

FLORIDA NON-PROFIT CORPORATION

Re-Creation Tappers of Southwest Florida, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE FALLAHASSEE FLORIDA

OF

RE-CREATION TAPPERS OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a not for profit corporation in compliance with Chapter 617, F.S. (Not for Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Re-Creation Tappers of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation shall be:

1083 Collier Blvd. # 228 Marco Island, Florida 34145

ARTICLE III PURPOSE

The purpose or purposes for which the Corporation is formed is to promote, and educate the public regarding, recreational tap dancing, in order to foster a greater appreciation for recreational tap dancing in the Southwest Florida area. The Corporation shall have all powers available to not for profit corporations under Florida law.

ARTICLE IV MANNER OF ELECTION

The Board of Directors, following the initial Directors, shall be elected by a majority vote of the Corporation's Members, which vote shall be held at each annual meeting of the Corporation's Members.

ARTICLE V INITIAL DIRECTORS

The names of the members of the initial Board of Directors of this Corporation are as follows:

Patricia M. Vogelsang Paul Vogelsang Michael O. Johnson Amy Brinkman-Sustache

ARTICLE VI OFFICERS

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers, who shall hold office until their successors are appointed by the Board of Directors, are as follows:

Patricia M. Vogelsang: President
Paul Vogelsang: Secretary and Vice President - Membership
Michael O. Johnson: Treasurer
Amy Brinkman-Sustache: Vice President - At Large

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter L. Keeley, Esquire, Grant, Fridkin, Pearson, Athan & Crown, P.A., Pelican Bay Corporate Centre, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108

ARTICLE VIII INCORPORATOR

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SECRE JAKY US STATE

The name and street address of the incorporator to these Articles of Incorporation is: Peter L. Keeley, Esquire, Grant, Fridkin, Pearson, Athan & Crown, P.A., Pelican Bay Corporate Centre, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2004.

Peter L. Keeley, Incorporator

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: Re-Creation Tappers of Southwest Florida, Inc.
- 2. The name and address of the registered agent and office is:

Peter L. Keeley, Esquire, Grant, Fridkin, Pearson, Athan & Crown, P.A., Pelican Bay Corporate Centre, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108

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.

Peter L. Keeley

Date: January 26, 2004