

**Electronic Articles of Incorporation
For**

N05000001164
FILED
February 04, 2005
Sec. Of State
dwhite

DAVID BERKEY DANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAVID BERKEY DANCE, INC.

Article II

The principal place of business address:

6190 N.W. 54TH DRIVE
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

6190 N.W. 54TH DRIVE
CORAL SPRINGS, FL. 33067

Article III

The specific purpose for which this corporation is organized is:

TO PERFORM AND AND ALL ACTIVITIES TO PROMOTE THE WORKS OF
DAVID BERKEY AND HIS LIFETIME STUDIES AND ALL STUDENTS OF
DANCE THE OPPORTUNITY TO UTILIZE HIS WORKS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

AARON M. COHEN, P.A.
500 W. CYPRESS CREEK RD
500
FT. LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AARON M. COHEN

Article VI

The name and address of the incorporator is:

STEVEN J. BERKEY
6190 NW 54TH DRIVE
CORAL SPRINGS, FL 33067

Incorporator Signature: STEVEN J. BERKEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN J BERKEY
6190 NW 54TH DRIVE
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

02/02/2005