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February 17, 2005

DANIEL J. ROSE

Via Fedex

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

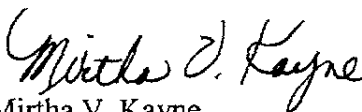
Re: CC Performance Group, Inc.

Dear Sir/Madam:

Attached please find Articles of Incorporation of CC Performance Group, Inc. Also find attached our check in the amount of \$78.75 representing the filing fee (\$70.00) and a certified copy of the articles (\$8.75).

Enclosed please find our self-addressed Federal Express envelope so that you can return all the filings. Thank you.

Sincerely yours,


Mirtha V. Kayne
Legal Assistant

Enclosures

FILED
05 FEB 18 PM 3:45
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CC PERFORMANCE GROUP, INC.

A Not For Profit Corporation

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to Chapter 617 of the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation not for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is **CC PERFORMANCE GROUP, INC.** (the "**Corporation**").

ARTICLE II

Address

The street address and mailing address of this Corporation's principal office is as follows:

9045 LaFontana Boulevard, Suite B-8
Boca Raton, Florida 33434

ARTICLE III

Purposes

Section 1. The Corporation is organized as a not for profit corporation exclusively for charitable, benevolent, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any corresponding provision of any future federal tax code) ("**Code**").

Section 2. Without limiting the generality of the purposes specified in Section 1 above, the specific purposes of the Corporation shall be to support, promote and sponsor dance education and other artistic educational pursuits in children and young adults between the ages of 5 – 25 years of age.

FILED
05 FEB 16 PM 3:15
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

ARTICLE IV
Election of Directors

The method of electing directors shall be included in the By Laws of the Corporation.

ARTICLE V
Indemnification of Directors
and Officers

Section 1. Terms used in this Article V shall have the meanings ascribed to them in Florida Statutes Section 607.0850 or 617.0831 or any amended or successor sections of the Florida Statutes.

Section 2. Except as may otherwise be provided herein, the Corporation shall, to the fullest extent authorized or permitted by the Florida Statutes, as the same may be amended or modified from time to time, other than F.S. Section 607.0850(7) or any amended or successor section, indemnify any officer, Director, employee, or agent who was or is a party to any proceeding against (a) in the case of any proceeding other than an action by or in the right of the Corporation, liability incurred in connection with such proceeding including any appeal thereof, or (b) in the case of any proceeding by or in the right of the Corporation, expenses and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the estimated expense of litigating the proceeding to conclusion; provided, however, that the Corporation shall not, under this Section 2 or Section 4 indemnify any officer, Director, employee or agent if a judgment, settlement or other final adjudication establishes that the officer's, Director's employee's or agent's actions or omissions to act (i) are not acts on which a proceeding specified in (a) or (b) is based and in which the officer, Director, employee or agent has been successful on the merits or otherwise in defending or has been successful in defending any claim, issue or matter therein or (ii) (1) were material to the cause of action so adjudicated and (2) constitute:

- (i) a violation of the criminal law, unless the officer, Director, employee or agent had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful;
- (ii) a transaction from which the officer, Director, employee or agent derived an improper personal benefit, either directly or indirectly;
- (iii) in the case of a Director, a circumstance under which the liability provisions of F.S. Section 607.0834, governing a Director's liability for unlawful distribution to shareholders, is applicable; or

-
- (iv) willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor.

Section 3. Notwithstanding the failure of the Corporation to provide indemnification due to a failure to satisfy the conditions of Section 2 of this Article V and despite any contrary determination of the Board of Directors, an officer, Director, employee or agent of the Corporation who is or was a party to a proceeding may apply for indemnification or advancement of expenses, or both to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction. On receipt of an application, such court, after giving any notice that it considers necessary, may order indemnification and advancement of expenses, including expenses incurred in seeking court-ordered indemnification or advancement of expenses, if the court determines that:

- (a) the officer, Director, employee or agent is entitled to mandatory indemnification pursuant to F.S. Section 607.0850(3) or any amended or successor section, in which case the court shall also order the Corporation to pay such person reasonable expenses incurred in obtaining court-ordered indemnification or advancement of expenses; or
- (b) the officer, Director, employee or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the Corporation's exercise of its authority pursuant to Section 3 or Section 4.

It is the express intention and desire of the Corporation to avoid any obligation to indemnify or advance expenses to any officer, Director, employee or agent if (i) the officer, Director, employee or agent is not entitled to mandatory indemnification pursuant to Section 3(a) of this Article V or (ii) the Corporation has not otherwise agreed to indemnify or advance expenses to such officer, Director, employee or agent pursuant to Section 3(b). The Corporation does not recognize and will not permit any officer's, Director's, employee's or agent's application for indemnification or advancement of expenses, or both, to any court if the application is not based in its entirety on a claim that the officer, Director, employee or agent is entitled to mandatory indemnification or advancement of expenses, or both, or that the officer, Director, employee or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the Corporation's exercise of its authority pursuant to Section 4 of this Article V.

Section 4. Section 2 shall not be construed to mean that indemnification by the Corporation is not permitted. Subject nevertheless to the limitations of Section 2, the Corporation may, in its sole discretion, make any other or further indemnification or advancement of expenses to any officer, Director, employee or agent under any By-law, agreement, vote of disinterested Directors, or otherwise, both as to actions of such officer, Director, employee or agent in his or her official capacity and as to actions in another capacity while holding such office.

Section 5. Any indemnification under this Article V shall be made by the Corporation only as authorized in a specific case upon a determination that indemnification of the officer, Director, employee or agent is proper under the circumstances because he or she has met the applicable standard of conduct set forth in Article V. Such determination shall be made:

- (a) By the Board of Directors, by a majority vote of a quorum consisting of Directors who were not parties to such proceeding;
- (b) If such a quorum is not obtainable or, even if obtainable, by majority vote of a committee duly designated by the Board of Directors (in which Directors who are parties may participate) *consisting solely of two (2) or more Directors not at the time parties to the proceeding;*
- (c) By independent legal counsel:
 - (i) Selected by the Board of Directors prescribed in Section 5(a) or the committee prescribed in Section 5(b), or
 - (ii) If a quorum of the Directors cannot be obtained for purposes of Section 5(a) and the committee cannot be designated for purposes of Section 5(b), independent legal counsel selected by a majority vote of the full Board of Directors (in which event Directors who are parties may participate).

Section 6. Expenses incurred by an officer or Director in defending a civil or criminal proceeding may be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such officer or Director to repay such amount if he or she is ultimately found not to be entitled to indemnification by the Corporation pursuant to this Article V. Expenses incurred by an employee or agent may be paid in advance of the final disposition of such proceeding upon such terms and conditions as the Board of Directors may, from time to time, deem appropriate, but which terms will require, at minimum, the receipt of an undertaking by or on behalf of such employee or agent to repay such amount if he or she is ultimately found not to be entitled to indemnification by the Corporation pursuant to this Article V.

Section 7. Indemnification and/or advancement of expenses as provided in this Article V shall continue as, unless otherwise provided, when such indemnification and/or advancement of expenses is authorized or ratified, to a person who has ceased to be an officer Director, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

Section 8. If any part of this Article V shall be found to be invalid or ineffective in any proceeding, the validity and effect of the remaining part thereof shall not be affected.

ARTICLE VI
Membership

There will be no membership in the corporation.

ARTICLE VII
Term of Existence

The term of existence of this corporation is perpetual.

ARTICLE VIII
Initial Registered Office and Agent

Robert S. Saraga, Esquire
Saraga & Lipshy, P.A.
201 N.E. First Avenue
Delray Beach, Florida 33444

ARTICLE IX
By-Laws

The By-Laws of this Corporation may be modified, amended or rescinded only by a vote of at least eighty-five percent (85%) of the total members of the Board of Directors.

ARTICLE X
Amendments

These Articles of Incorporation may be modified, amended or rescinded only by a vote of at least eighty-five percent (85%) of the total members of the Board of Directors.

ARTICLE XI
Negation of Pecuniary Gain

This Corporation is not organized for a pecuniary profit. It shall not have any power to issue Certifications of Stock or declare dividends, and no part of its net meanings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided, however, that *this shall not be construed to prohibit the payment by the Corporation of reasonable compensation for services rendered or to prohibit payments and distributions by the Corporation in furtherance of its purposes as described in Article II.*

ARTICLE XII
Prohibition of Certain Activities

This Corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this Corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Code or with the requirements for deductibility of contributions to the Corporation under Section 170 of the Code.

ARTICLE XIII
Dissolution

Upon the dissolution of this Corporation and in accordance with Florida law, the Board of Directors shall transfer, after paying or making provisions for the payment of all of the liabilities of this Corporation, the remaining assets to a charity or charities associated with dance and/or other artistic pursuits within the meaning of Section 501(c)(3) of the Code.

ARTICLE XIV
Incorporator

The names and address of the Incorporator of the Corporation is as follows:

NAME

ADDRESS

Carol Colbert Skubal

9045 LaFontana Boulevard, Suite B-8
Boca Raton, Florida 33434

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of February, 2005.

INCORPORATOR



Carol Colbert Skubal

STATE OF FLORIDA

)
) SS
)

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of February, 2005, by Carol Colbert Skubal who is personally known to me or who has produced _____ as identification.


Notary Public



ROBERT S. SARAGA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD293804
EXPIRES 04/26/2008
BONDED THRU 1-888-NOTARY1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

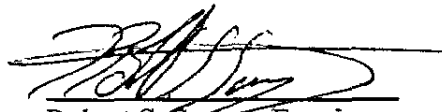
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **CC PERFORMANCE GROUP, INC.**
2. The name and address of the registered agent and office is:

Robert S. Saraga, Esquire
Saraga & Lipshy, P.A.
201 N.E. First Avenue
Delray Beach, Florida 33444

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.

SARAGA & LIPSHY, P.A.


Robert S. Saraga, Esquire

Dated: February 17, 2005

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05 FEB 18 PM 3:45
TALLahassee, FL