

N0500003386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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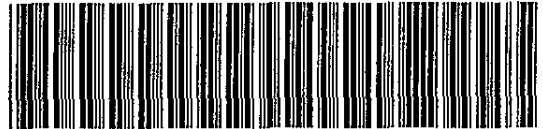
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02/28/05--U1058--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -1 PM 3:52

FILED

T. Burch APR 01 2005

JEFFREY S. SANDLER
ATTORNEY AT LAW
16202 West Course Drive
Tampa, Florida 33624
(813) 265-0304

February 18, 2005

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

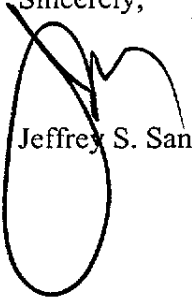
RE: Tampa Ballet Centre Corporation

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation, not for profit. Additionally, we have enclosed a check for \$78.75 representing the filing fee and fee for return of a Certificate of Status.

Please acknowledge this filing at your convenience to the above address. Thank you for your assistance with this matter.

Sincerely,



Jeffrey S. Sandler



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 7, 2005

JEFFREY S. SANDLER
16202 WEST COURSE DRIVE
TAMPA, FL 33624

SUBJECT: TAMPA BALLET CENTRE CORPORATION
Ref. Number: W05000011763

We have received your document for TAMPA BALLET CENTRE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 605A00015638

RECEIVED
05 APR -1 PM 8:17

ARTICLES OF INCORPORATION
OF
NEW TAMPA BALLET CENTRE CORPORATION
A Corporation Not For Profit

05 APR - 1 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be NEW TAMPA BALLET CENTRE CORPORATION.

ARTICLE II

The principal place of business shall be 4219 Bay-To-Bay Boulevard, Tampa, Florida 33629.

ARTICLE III

The purposes for which this corporation is being established are for educational and cultural purposes within the meaning of Section 501(c)(3) Internal Revenue Code (as amended) specifically as follows:

- A. To promote the knowledge of and education in the fine arts, specifically dance, and to provide a facility for the teaching, exhibiting and promotion of all aspects of the fine arts for the benefit of the public generally and for the benefit of the residents of the City of Tampa, Florida and surrounding communities, specifically.
- B. To function as a fine art center for the general public, essentially educational and aesthetic in purpose, with a goal of stimulating awareness and appreciation of the arts through classes, training, performance and other dance, particularly ballet, activities.
- C. Dedicated to (a) raising the artistic standards of the community; (b) providing a forum for performance by dance artists; (c) teaching dance under the instruction of qualified professional instructors; and (d) for such

other purposes as may be determined from time to time to be in furtherance thereof.

- D. To exercise those powers granted to corporations not for profit as stated in Section 617, Florida Statutes.

ARTICLE IV

The street address of the initial registered office of this corporation is 12100 Race Track Road, Tampa, Florida 33626, and the name of the registered agent of this corporation at that address is Robin Pollara.

ARTICLE V

The names and addresses of the persons signing these articles of incorporation are:

Robin Pollara
4219 Bay-To-Bay Boulevard
Tampa, FL 33629

Phil Pollara
4219 Bay-To-Bay Boulevard
Tampa, FL 33629

Adam Obst
4219 Bay-To-Bay Boulevard
Tampa, FL 33629

Richard Ploch
4219 Bay-To-Bay Boulevard
Tampa, FL 33629

ARTICLE VI

The corporation is prohibited from doing any of the following:

- A. Carrying on propaganda, or otherwise attempting to influence legislation, participate in or intervene in (including publishing or the distribution of statements) any political campaign on behalf of any candidate for public office.
- B. Permitting any part of its net earnings to inure to the benefit of any individual or corporation, including its members and/or directors.

- C. No compensation shall be paid to any member, officer, or director of the corporation or substantial contributor to it, except, as is reasonable payment for services actually rendered to or property delivered to or for the corporation.
- D. The corporation shall not engage in any act of "self-dealing" as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent Federal Tax Law.
- E. Upon dissolution or liquidation of this corporation or upon its ceasing to perform or carry out the purposes for which it was organized, all of its properties and assets, or the proceeds thereof after payment of its indebtedness, shall upon dissolution be distributed to one or more organizations organized and operated exclusively as a corporation not for profit dedicated to the advancement and education for the fine arts as the Board of Directors may deem advisable subject to the judgment and approval of the Circuit Court of Hillsborough County, Florida, that such distribution best accomplish these general purposes.

ARTICLE VII

This corporation shall have perpetual existence, unless and until legally dissolved.

ARTICLE VIII

1. The operation of this corporation shall be managed by the Board of Directors. The Board of Directors shall consist of not less than three (3), nor more than ten (10) members, all of whom shall be a member of the corporation. The appointment, election of members of the Board of Directors, as well as the term of office and eligibility for multiple terms shall be determined under the By Laws of this corporation.

2. From time to time, ex officio members of the corporation may be appointed by the Board of Directors to perform such duties and to serve for such periods of time as the Board of Directors deem advisable.

ARTICLE IX

Membership in this corporation shall be open to all persons and the By Laws of the corporation may provide for the respective types of memberships and the amount of contributions for each type.

ARTICLE X

The names and addresses of the subscribers of these Articles of Incorporations are:

Robin Pollara
4219 Bay-To-Bay Boulevard
Tampa, FL 33629

Phil Pollara
4219 Bay-To-Bay Boulevard
Tampa, FL 33629

Adam Obst
4219 Bay-To-Bay Boulevard
Tampa, FL 33629

Richard Ploch
4219 Bay-To-Bay Boulevard
Tampa, FL 33629

ARTICLE XI

The following named officers shall conduct the business of the corporation until the next annual meeting:

Robin Pollara
Phil Pollara
Adam Obst
Richard Ploch

The following named individuals shall serve as the Board of Directors until the next election:

Robin Pollara
Phil Pollara
Adam Obst
Richard Ploch

ARTICLE XII

The By Laws of the corporation may be amended, repealed or altered in whole or in part by a two-thirds vote of the Board of Directors present and entitled to a vote at a properly constituted meeting of the Board at which a majority of the Board members are present, provided that written notice setting forth the purpose of the meeting and containing the

proposed amendments, alterations or changes are delivered to each member of the Board at least ten (10) days prior to such meeting.


ARTICLE XIII

The Articles of Incorporation may be amended or restated by a two-thirds vote of all members of the Board of Directors, and such amendment or restatement shall be made at any regular or special meeting duly and regularly called, provided however that notice of the proposed amendment or restatement to the Articles of Incorporation must be given to each member of the Board of Directors at least two (2) weeks prior to such meeting.

ARTICLE XIV

There shall be no capital stock in the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of MARCH, 2005.

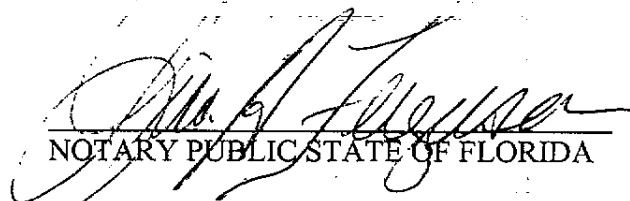

Robin Pollara


STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared ROBIN POLLARA, who is ☒ personally known to me or who produced Florida Drivers License number as identification, and who did not take an oath, this 12th day of MARCH, 2005.



Lisa A. Ferguson
My Commission DD174641
Expires January 03, 2007


NOTARY PUBLIC STATE OF FLORIDA

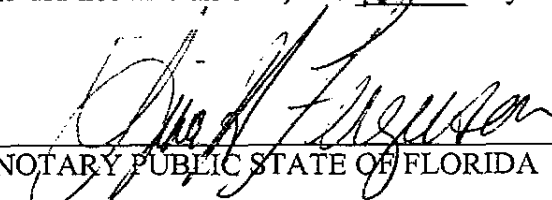

Phil Pollara

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared PHIL POLLARA, who is ☒ personally known to me or who produced _____ Florida Drivers License number _____ as identification, and who did not take an oath, this 12th day of MARCH, 2005.



Lisa A. Ferguson
My Commission DD174641
Expires January 03, 2007


NOTARY PUBLIC STATE OF FLORIDA

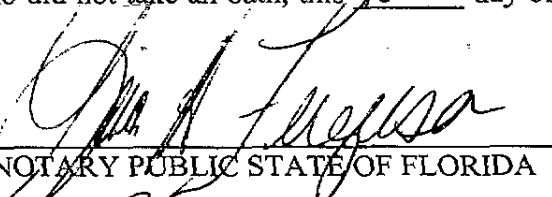

Adam Obst

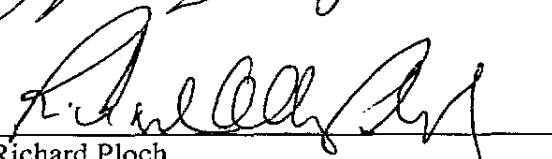
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared ADAM OBST, who is ☒ personally known to me or who produced _____ Florida Drivers License number _____ as identification, and who did not take an oath, this 12th day of MARCH, 2005.



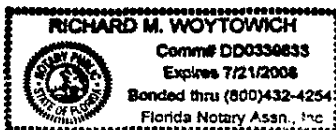
Lisa A. Ferguson
My Commission DD174641
Expires January 03, 2007


NOTARY PUBLIC STATE OF FLORIDA


Richard Ploch

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared RICHARD PLOCH, who is _____ personally known to me or who produced ☒ Florida Drivers License number P420-741-37-338-0 as identification, and who did not take an oath, this 18 day of March, 2005.




NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: New Tampa Ballet Center Corporation, desiring to organize or qualify under the laws of the State of Florida, with a principal place of business at 4219 Bay-To-Bay Boulevard, Tampa, FL 33629, has named Robin Pollara as its resident agent to accept service of process within Florida.

Signature: _____

ROBIN POLLARA
Registered Agent

Date: _____

3/12/05

ACCEPTANCE BY AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____

ROBIN POLLARA
Registered Agent

Date: _____

3/12/05

05 APR - 1 PM 3: 52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA