

✓ NO6000003606

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2006 APR -3 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch ARK

4/3/06

JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street
St. Augustine, Florida 32084

Voice: (904) 824-4278
Telefax: (904) 826-0937

January 31, 2006

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32031

RE: Let's Dance, Inc.

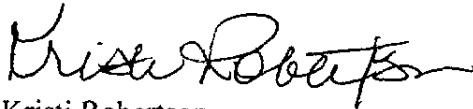
Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida non-profit corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson
Assistant to Mr. Boles

/kwr
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

JOSEPH L. BOLES, JR.
19 RIBERIA STREET
ST AUGUSTINE, FL 32084

SUBJECT: LET'S DANCE, INC.
Ref. Number: W06000006002

We have received your document for LET'S DANCE, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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 Filing Section

Letter Number: 306A00008943

06 MAR -4 PM 2:37

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

DATE: MARCH 27 2006

I, **BETH HUGHES**, being sworn on oath, depose and say:

1. I am the sole Manager Member and Registered Agent of Let's Dance, LLC, a Florida limited liability company.

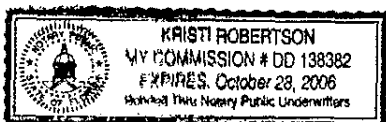
2. That Let's Dance, LLC was voluntarily dissolved by virtue of that certain Voluntary Dissolution filed with the Division of Corporations on December 21, 2005.

3. That I have no intention of reinstating Let's Dance, LLC, now and forever, and as such I am releasing the name Let's Dance for use to another entity.

Beth Hughes
BETH HUGHES
AFFIANT

SWORN to and subscribed before me at St. Augustine, Florida this 27 day of March, 2006, and who [☒] is personally known or [☐] has produced _____ identification.

Kristi Robertson
Print: _____
Notary, State of Florida
Commission expires: _____
Hughes1.11.06



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2006 APR -3 AM 7: 57

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I: NAME

The name of the Corporation shall be **LET'S DANCE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 3920 Palm Street, the City of St. Augustine, St. Johns County. **FL 32084**

ARTICLE III: PURPOSE

Said corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed is by a majority vote.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The names and addresses of the persons who are the initial officers/directors of the corporation as follows:

BETH HUGHES

3920 Palm Street

St. Augustine, FL 32084

DAVID HEIMBOLD

112 Manresa Road

St. Augustine, FL 32084

SANDI STOIBER

528 Peninsular Court

St. Augustine, FL 32080

ARTICLE VI: INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is **JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.**

ARTICLE VII: CORPORATE ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be

carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII: CORPORATE ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


IN WITNESS WHEREOF, we have hereunto subscribed our names this 20th day of January, 2006.



BETH HUGHES
PRESIDENT/TREASURER



DAVID HEIMBOLD
VICE PRESIDENT



SANDI STOIBER
SECRETARY

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JOSEPH L. BOLES, JR.
Date 1-23-06