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COVER LETTER.

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

5 YOUTH DANCE SPORT FOUNDATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) IN C **SUBJECT:**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status ■\$78.75 Filing Fee & Certified Copy

State State

ADDITIONAL COPY REQUIRED

AMELA CAUENDER Name (Printed or typed) FROM: 2908 YARANDOR SARASOTA FL 342 City, State & Zip 941-932-2993 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF SPATS YOUTH DANCE SPORT FOUNDATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the not-for-profit corporation is **SPATS YOUTH DANCE SPORT** FOUNDATION, INC.

ARTICLE II - TERM

This not-for-profit corporation shall commence to exist at the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually, or until legally dissolved.

ARTICLE III - PURPOSE

This is a not-for-profit corporation for the purpose of promotion and advancement of youth partnership dancing, and conducting any or all lawful business, and doing all acts and things as are incidental to the forgoing or necessary or convenient to carry on the business of the not-for-profit corporation or to effect or promote the purpose for which the not-for-profit corporation is formed pursuant to chapter 617, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This not-for-profit corporation shall not have stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this not-for-profit corporation is 2908 Parandor Place, Sarasota, FL 34235.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this not-for-profit corporation is Roger P. Proulx, 7907 10th Avenue NW, Bradenton, FL 34209.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the directors of this corporation. The method of election of the directors shall be stated in the bylaws.

ARTICLE VIII - STATEMENT OF NON-DISCRIMINATION

This not-for-profit corporation admits students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the corporation. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its policies, admissions policies, programs, and other corporation-administered programs.

ARTICLE IX - CONFLICT OF INTEREST

No member of the Board of Directors shall participate in any discussion or vote on any matter in which he or she or a member of his or her immediate family has potential conflict of interest due to having material economic involvement regarding the matter being discussed. When such a situation presents itself, the director must announce his or her potential conflict, disqualify himself or herself, and be excused from the meeting until discussion is over on the matter involved.

ARTICLE X - DISSOLUTION

In the event of dissolution of this not-for-profit corporation, all remaining assets will be used exclusively for not-for-profit exempt purposes. These assets shall be utilized for charitable, educational, religious, or scientific pursuits, to be determined by the Directors.

ARTICLE XI - INCORPORATOR

. The name and address of the person signing these articles is:

Pamela Callender 2908 Parandor Place

Sarasota, FL 34245

DIRECTORS AND/OR OFFICERS

Pamela Callender, 2908 Parandor Place, Sarasota, FL 34235 Jason Raimey, 2242 Alsace Terrace, St Petersburg, FL 33714 Martha Proulx, 7907 10th Ave NW, Bradenton, FL 34209 Margee Mougey, 5304 36th Ave E, Palmetto, FL 34221

ARTICLE XII - AMENDMENT

This not-for-profit corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\underline{\mathcal{A} \mathcal{U}}$ day of November, 2008.

PAMELA CALLENDER

STATE OF FLORIDA COUNTY OF SARASOTA MANAtee

. . . .

SS.

The foregoing instrument was acknowledged before me this $\underline{\mathscr{R}} \underbrace{\mathscr{I}}^{\pounds h}$ day of November, 2008 by PAMELA CALLENDER, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES: 11-03-2012 Notary Public

Leonore VanNorman

LEONORE VANNORMAN Notary Public, State of Florida My Comm. Expires Nov. 3, 2012 No. DD826943

CONSENT OF REGISTERED AGENT

. . . .

Having been named as registered agent for this corporation at this registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

ROGER P. PROULX



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BY: