

**Electronic Articles of Incorporation
For**

N09000007874
FILED
August 12, 2009
Sec. Of State
Ipoole

NAPLES BALLET, 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:

NAPLES BALLET, INC.

Article II

The principal place of business address:

1005 5TH AVENUE NORTH
NAPLES, FL. 34102

The mailing address of the corporation is:

1005 5TH AVENUE NORTH
NAPLES, FL. 34102

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS NOW ENACTED OR HEREAFTER AMENDED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

AURORA NOTES, INC.
3720 10TH STREET N.
NAPLES, FL. 34102

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

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Registered Agent Signature: AURORA WELLS

Article VI

The name and address of the incorporator is:

TOSHIKO TOMPKINS
1005 5TH AVENUE NORTH

NAPLES, FL 34102

Incorporator Signature: TOSHIKO TOMPKINS

Article VII

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

Title: P
TOSHIKO TOMPKINS
1005 5TH AVENUE N
NAPLES, FL. 34102

Title: VP
SUSAN CAPLE
3839 RUM ROW
NAPLES, FL. 34102

Title: SC
SUSAN F MORGAN
1005 5TH AVENUE N
NAPLES, FL. 34102

Title: TR
RICHARD FIORETTI
1683 PERSIMMON DRIVE
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

08/12/2009