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PICK-UP WAIT MAIL				
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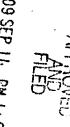
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SECRETARY OF STATE TALLAHASSEE, FLORIDA



NH

COVER LETTER

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

SUBJECT:	Shoes At The Door Dance Company Inc.			
	(PROPOSED CORPORATE	E NAME <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)	
Enclosed is an original an	d one (1) copy of the Artic	es of Incorporation and	a check for:	
Siling Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy		
		ADDITIONAL CO	PY REQUIRED	
FROM: _	Danielle Name (Prin	-		
-	18217 Bro	-		
	Tampa, FL City, St	-		
-	727-418- Daytime Tele	-		

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

dboe@ShoesAtTheDoor.org
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 1, 2009

DANIELLE BOE 18217 BROOKPARK DRIVE TAMPA, FL 33647

SUBJECT: SHOES AT THE DOOR DANCE COMPANY, INC.

Ref. Number: W09000039240

We have received your document for SHOES AT THE DOOR DANCE COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected 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) 245-6962.

Letter Number: 609A00029205

Valerie Herring Regulatory Specialist II New Filing Section

APPROVED AND FILED

Articles of Incorporation

09 SEP 14 PM 4: 00

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Shoes At The Door Dance, Inc.

We, the undersigned, hereby associate ourselves for the purpose of forming a Florida Corporation non-for-profit pursuant to Chapter 617 of Florida Statutes as amended and certify as follows:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be SHOES AT THE DOOR DANCE, INC., a Florida non-for-profit Corporation. The principal office of the Corporation shall be:

18217 Brookpark Drive

Tampa, Florida 33647

or such other address within the state of Florida as the Board of Directors may from time to time designate.

ARTICLE II

PURPOSES AND POWERS

- a. The purposes for which the Corporation is organized are exclusively charitable and educational within the meaning of Internal Revenue Code 501(c)3 or the corresponding provision of any future United States Internal Revenue law.
- b. Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under IRC 501(c)3 or the corresponding provision of any future United States Internal Revenue Law.
- c. This Corporation is organized to develop original dance work and community outreach activities in an effort to cultivate awareness and appreciation of Modern dance. We strive to do this by:
 - 1. Presenting engaging dance performances of professional quality to the Tampa Bay community and other municipalities and/or venues.

- 2. Educating both company members and other local dancers through open classes and workshops.
- 3. Offering members of the community who might not otherwise be exposed to Modern dance the opportunity to express themselves creatively through movement.
- d. This Corporation may exercise all powers granted to a not-for-profit Corporation under the laws of the State of Florida.

ARTICLE III

MEMBERSHIP

The members of this Corporation shall consist of those persons who comprise the first Board of Directors of the Corporation, and such persons or entities as may from time to time be admitted to membership by a majority vote of the Board of Directors of this Corporation in accordance with the provisions of the bylaws of the Corporation.

ARTICLE IV

DURATION

The Corporation shall have perpetual existence. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE V

MANAGEMENT

- a. The affairs of the Corporation shall be managed by a Board of Directors, which shall be elected at the annual meeting of the Corporation. The Board of Directors shall consist of not fewer than three (3) persons nor more than five (5) persons. Directors shall be elected or removed in accordance with the procedure provided in the bylaws.
 - b. The officers of the Corporation shall be a President, a Vice President, a Secretary/
 Treasurer, and such other officers as the bylaws of the Corporation may authorize the
 Directors to elect from time to time. The officers shall be elected and shall hold office in the
 manner provided in the bylaws.

ARTICLE VI.

INITIAL DIRECTORS AND INCORPORATORS

The names and addresses of the initial Directors and Incorporators are:

Danielle Boe

18217 Brookpark Drive

President

Tampa, FL 33647

Erica Lessner

16619 Palm Royal Avenue

Secretary/Treasurer Apt # 238

Tampa, FL 33647

Brooke Bissell

2160 Blue Iris Place

Vice President

Longwood, FL 32779

ARTICLE VII

BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rd) majority vote of the voting membership present or voting by proxy at any regular meeting of the Corporation or by a majority vote of the Board of Directors; provided, however, that notice thereof, which shall include text of the change, has been furnished in writing to each voting member of the Corporation at least seven (7) days prior to the meeting at which such bylaw alteration is to be voted upon, whether it be a membership meeting or a Board of Directors meeting.

The Articles of Incorporation of the Corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3rd) vote of the members of the Board of Directors present at any meeting thereof, provided however, that notice thereof, which shall include the text of the changes to the Articles of Incorporation, has been furnished in writing to each voting member of the Corporation at least seven (7) days prior to the meeting at which such bylaw alteration is to be voted upon, whether it be a membership meeting or a Board of Directors meeting.

ARTICLE VIII. DISSOLUTION

In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which are exempt under sections 501(c)3 of the Internal Revenue Code, or to federal, state, or local government for exclusive public purpose.

ARTICLE IX REGISTERED AGENT

The initial registered agent for the Corporation shall be:

Danielle Boe

18217 Brookpark Drive

Tampa, FL 33647

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any director, officer, member, or employee of the Corporation, or any former director, officer, member, or employee of the Corporation, to the full extent permitted by Florida law.

Dated the	day of September, 200	9.

In witness thereof, the undersigning being the incorporators of this Corporation have executed these Articles of Incorporation.

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature/Registered Agent

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared before me, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth. In WITNESS THEREOF, I have hereunto set my hand and seal this

day of **Sept**, 2009.

My commission ex

Signature/ Notary Public