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Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110 3331 STREET ROAD, BENSALEM, PA 19020 TELEPHONES: (800) 563-6131 • (215) 633-8144 FAX (215) 633-8160 E-MAIL: info@cgtco.com

November 28, 2012

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

RE: DANCERS MAKE A DIFFERENCE, INC.

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation of the above Not for Profit company for filing with your office. Please issue a Good Standing Certificate and a certified copy of the Articles of Incorporation. Our \$87.50 check is enclosed to cover fees.

Please send your usual acknowledgment and requested documents to this office when the filing process has been completed.

Should you require anything further, please don't hesitate to contact our office.

Cordially yours,

Joseph J. Collopy Vice-President

JJC/mag

Enclosures

COVER LETTER

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

SUBJECT: DANCERS MAKE A DIFFERENCE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one (1) copy of the Ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM:	Joseph J. Collopy				
	Name (Printed or typed)				
	Corporation Guarantee and Trust Company				
	3331 Street Road, Suite 110				
	Address				
	Bensalem, PA 19020-2045 City, State & Zip				
	215-633-8144				
	Daytime Telephone number				

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I The name of the		FFERENCE, INC.	
ARTICLE II	PRINCIPAL OFFICE Principal street address 1800 Sunset Harbor Drive, Suite 715 Miami Beach, FL 33139		Mailing address, if different is:
ARTICLE III	<u>PURPOSE</u>		
The purpose for	which the corporation is organized is:		
To provide s	scholarships to eligible institutions to be	e awarded by accre	dited institutions.
ARTICLE IV	MANNER OF ELECTION The manner in	which the directors are ele	cted and appointed: As prescribed for
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTO	<u>rs</u>	
Name and Address:	Title: Alexandra Overholt, Director/President 1800 Sunset Harbor Drive, Suite 715 Miami Beach, FL 33139	_ Address:	
Name and Address:	Title: Debrajean Overholt, Director/V-P 11110 Stuart Mill Road	4 1 1	
ridaless.	Oakton, VA 22124		
	Title: Kent Overholt, Director/Treasurer		
Address:	11110 Stuart Mill Road Oakton, VA 22124	_ Address:	
ARTICLE VI	REGISTERED AGENT		12 TALL
	lorida street address (P.O. Box NOT acceptable) o	f the registered agent is:	
Name:	Alexandra Overholt	-	CRE TO
Address:	1800 Sunset Harbor Drive, Suite 715 Miami Beach, FL 33139	<u>-</u> -	ASSET -3
ARTICLE VII	INCORPORATOR		
	ddress of the Incorporator is:		
Name: Address:	Joseph J. Collopy 3331 Street Road, Suite 110 Bensalem, PA 19020-2045	- -	00 A
		ss for the above stated co	
	nument and affirm that the facts stated herein are tr nt of State constitutes a third degree felony as provid		alse information submitted in a document
	Required Signature of Accorporator		November 27, 2012 Date

DANCERS MAKE A DIFFERENCE, INC.

ATTACHMENT TO ARTICLES OF INCORPORATION

ARTICLE VIII ADDITIONAL PROVISIONS

- (a) The corporation is organized exclusively for charitable and 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 corresponding section of any future federal tax code.
 - (b) 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. The private property of the members shall not be subject to the payment of corporate debts to any extent whatever. No substantial part of the activities of the corporation shall be the propaganda, or otherwise attempting to influence legislation, and the corporation shall be the propaganda, or otherwise attempting to influence legislation, and the corporation shall be the propaganda, or intervene in (including the publishing or distribution of statements) any political earning in the propaganda of the corporation shall not carry on any other 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 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 corresponding section of any future federal tax code.
 - (c) 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 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.

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