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DIVISION OF ECRPORATIONS

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## **COVER LETTER**

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

SUBJECT: PETER LONDON GLOBAL DANCE COMPANY, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

**₩**\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

<sub>FROM</sub>. Peter London

Name (Printed or typed)

1470 NE 123 STREET #605

Address

NORTH MIAMI, FL.33161

City, State & Zip

305-297-5751

Daytime Telephone number

peterlondon@comcast.net

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 OF

# PETER LONDON GLOBAL DANCE COMPANY, INC.

The undersigned, acting as incorporator of PETER LONDON GLOBAL DANCE COMPANY, INC. under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation:

## ARTICLE I. NAME

The name of the corporation is THE PETER LONDON GLOBAL DANCE COMPANY, INC.

#### **ARTICLE II. ADDRESS**

The street address of the initial principal office and the mailing address of the corporation are 1470 N.E. 123 Street, #A605, North Miami, Florida 33161.

### ARTICLE III. DURATION AND COMMENCEMENT

The duration of this corporation is perpetual. Corporate existence shall commence on date these articles of incorporation are filed by the Department of State.

#### ARTICLE IV. PURPOSE

The Corporation is organized to act and operate as a not for profit corporation pursuant to the laws of the State of Florida and to conduct activities exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended from time to time, including the educational and charitable purposes of the promotion of arts through dance.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law.

#### ARTICLE V. MEMBERS

The Corporation will have no members.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 1470 N.E. 123rd Street, #A605, North Miami, Florida 33161, and the name of the corporation's initial registered agent at such address is Peter London.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation has three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three (3). The method of election or appointment of the directors shall be as provided in the bylaws. The names of the initial directors are:

Peter London Shirley Gibson Gerald Backman, Esq.

#### ARTICLE VIII. LIMITATIONS ON CORPORATE POWER

The corporate powers of the corporation are as provided in Section 617.0802, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

- (a) No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.
- (b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code), and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- (c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) 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. BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a nonstock basis.

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

# ARTICLE IX. INCORPORATOR

The name and address of the incorporator are:

Peter London 1470 N.E. 123 Street, #A605 North Miami, Florida 33161.

#### ARTICLE X. BYLAWS

Bylaws will be hereafter adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by the Directors, in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

# ARTICLE XI. DISSOLUTION

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.

#### ARTICLE XII. INDEMNIFICATION

(a) The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or of any corporation not for profit of which the corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or of any corporation not for profit of which the corporation is a member. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or of any corporation not for profit of which the corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or of any corporation not for profit of which the corporation is a member. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

In witness whereof, the undersigned incorporator has executed these articles of incorporation on January 10 11, 2013.

PETER LONDON

# CERTIFICATE OF REGISTERED AGENT

**OF** 

# PETER LONDON GLOBAL DANCE COMPANY, INC.

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That PETER LONDON GLOBAL DANCE COMPANY, INC. is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation and has named Peter London as its Registered Agent to accept service of process within the State.

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, and to comply with the Florida Not For Profit Corporation Act,, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Peter London

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