

IV15000010509

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000044159 3)))



H170000441593ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 15 PM 3:22

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVISION BALLET THEATRE, INC**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

121842

RECEIVED

17 FEB 15 PM 2:26

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 16 2017
C McNAIR

417000042097

AMENDED ARTICLES OF INCORPORATION

OF

ENVISION BALLET THEATRE, INC.

N15000010509

ARTICLE ONE-NAME- PRINCIPLE OFFICE AND MAILING ADDRESS

The name of this corporation is ENVISION BALLET THEATRE, INC.

The principle office and mailing address of this corporation is: 3475 Sheridan Street, Suite 209, Hollywood, Florida 33021.

ARTICLE TWO-CORPORATE NATURE

This is a nonprofit corporation, organized solely for general civic purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE THREE-DURATION

The term of existence of the corporation is perpetual

ARTICLE FOUR-PURPOSE

The specific and primary purposes for which the corporation is formed are:

. To operate exclusively in any other manner for such civic purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE FIVE- MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 FEB 15 PM 3:28

persons. The number of Directors of the corporation shall be three (3) provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of years as set forth in the By-Laws.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other documents filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous vote of the Directors. Any certificate or other documents filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Edward Blair	8287 NW 28 th Street, Cooper City, Florida 33024
Fred Hochshtein	3475 Sheridan Street, Suit 209, Hollywood, Florida 33021
Rena Chiarelli	8837 Clearly Boulevard, Plantation, Florida 33324

Barri Jimenez	1710 NW 108 th Terrace, Pembroke Pines, Florida 33026
Janeth Nettina	4519 Taylor Street, Hollywood, Florida 33026
Robyn Noel	19520 NE 23 rd Avenue, Miami, Florida 33180
Roneo Smith	1900 South Treasure Drive, #5H, North Bay Village, Florida 33141
Stephanie Turner	7777 Pines Boulevard, #214, Pembroke Pines, Florida 33024

B. Corporate Officers. The Board of directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President:	Stephanie Turner
Vice President:	Fred Hochsztein
Treasurer:	Edward Blair
Secretary:	Rena Chiarelli

ARTICLE SIX-EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the 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 above.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not

participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

E. The corporation shall admit students of any race, color, national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students at this school. The corporation does not discriminate on the basis of race, color, national, or ethnic origin in administration of educational policies, admission policies, scholarship and loan programs, and athletic and other school administered programs.

ARTICLE SEVEN-DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under

Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE EIGHT-MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-Laws for this corporation.

ARTICLE NINE- SUBSCRIBERS

The names and residence addresses of the Incorporators of this corporation are as follows:

Fred Hochsztein 3475 Sheridan Street, Suite 209, Hollywood, Florida 33021

ARTICLE TEN - AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution by the Board of Directors, or following the procedure set forth therefor in the By-Laws.

ARTICLE ELEVEN-DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to

the benefit of any director, officer or member thereof, or to the benefit of any private individual.

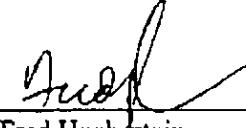
ARTICLE TWELVE-REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 3475 Sheridan Street, Suite 209 503, Hollywood, Florida 33021 and the name of its registered agent at said address shall be Fred Hochsztein.

ARTICLE THIRTEEN-AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Amended Articles of Incorporation, this 13th day of February, 2017.

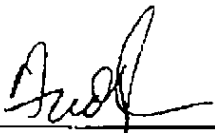


Fred Hochsztein
Incorporator

**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:


That ENVISION BALLET THEATRE, INC., desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City
of Cooper City, County of Broward, and the State of Florida, has named, FRED HOCHSZTEIN,
ESQ., 3475 Sheridan Street, Suite 209, Hollywood, Florida 33021 as its agent to accept service
of process within its State.



INCORPORATOR
DATED: 2/13/17

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said office.



RESIDENT AGENT
DATED: 2/13/17