

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Three Hearts Dance, Inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF THREE HEARTS DANCE, INC.

The undersigned, acting as incorporator of Three Hearts Dance, Inc., a not for profit corporation, pursuant to the Florida Not For Profit Corporations Act, Florida Statutes Chapter 617, hereby adopts the following Articles of Incorporation.

# **ARTICLE I: NAME**

The name of the corporation is: Three Hearts Dance, Inc. (the "Corporation").

#### **ARTICLE II: PRINCIPAL OFFICE**

The initial mailing and street address of the principal office of the Corporation in the State of Florida is:

105 Velvetleaf Drive Jacksonville, Florida 32259

#### **ARTICLE III: PURPOSE**

The purposes for which this corporation is organized are as follows:

- A. to receive and to administer funds, and to operate exclusively for charitable, scientific, literary, education and/or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended; and
- B. other similar purposes not for pecuniary profit permitted under the laws of the State of Florida and particularly under the Florida Not For Profit Act.

# ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

#### **ARTICLE V: AUTHORIZED SHARES**

This Corporation is organized under a non-stock basis, and no shares of capital stock shall be issued.

#### **ARTICLE VI: REGISTERED AGENT & OFFICE**

The name and address of the Corporation's registered agent is:

NAME	ADDRESS
ADVOS legal plic	5000 Sawgrass Circle, Suite 7 Ponte Vedra Beach, Florida 32082

The Corporation may designate another registered agent at any time.

# **ARTICLE VII: BOARD OF DIRECTORS**

The name and address of each director of the Corporation's Board of Directors is:

NAME	ADDRESS
Lisa Pellittiere	3345 Bowers Lane Jacksonville, Florida 32257

Alexandra Bristol	105 Velvetleaf Drive Jacksonville, Florida 32259
Erica Morris	105 Velvetleaf Drive Jacksonville, Florida 32259

The directors are to be elected as stated in the Corporation's bylaws. The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than three (3).

# **ARTICLE VIII: OFFICERS**

The name and title of each officer of the Corporation is:

NAME	TITLE
Alexandra Bristol	President
Lisa Pellittiera	Secretary, Treasurer

#### ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator is:

NAME	ADDRESS
ADVOS legal plic	5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, Florida 32082

# **ARTICLE X: ARTICLE X - INDEMNIFICATION**

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 its subsidiaries, 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 its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on July 1, 2016.

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Gwen H. Griggs, Managing Director

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# **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation. to comply with the provisions of the Florida Not For Profit Corporations Act, Florida Statutes Chapter 617, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.

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Gwen H. Griggs, Managing Director

Date: July 1, 2016

SECRETARY OF STATE