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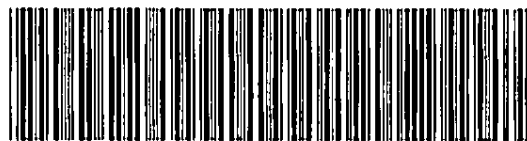
(Business Entity Name)

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NOTARY PUBLIC
TALLAHASSEE, FL 32301

D. O'KEEFE

DEC 22 2022

COVER LETTER

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

SUBJECT: Whitney Dance Foundation, 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
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Guy D. Sperduto

Name (Printed or typed)

8963 Stirling Road, Suite 101

Address

Cooper City, Florida 33328

City, State & Zip

954-432-0272

Daytime Telephone number

debbie@accountinglinkusa.com

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 NAME

The name of the corporation shall be: Whitney Dance Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>14109 South Dixie Highway</u> <u>Palmetto Bay, FL 33176</u>	Mailing address, if different is: _____ _____
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to enrich and improve the lives and health of our local community with dance, dance therapy, dance education and dance research.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Simple majority

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Elizabeth Whitney, President/Director</u> Address: <u>14109 S. Dixie Highway</u> <u>Palmetto Bay, Florida 33176</u>	Name and Title: _____ Address: _____
Name and Title: <u>Michael McKeever, Director</u> Address: <u>14109 S. Dixie Highway</u> <u>Palmetto Bay, Florida 33176</u>	Name and Title: _____ Address: _____
Name and Title: <u>Georgeann Nichol, Esq, Director</u> Address: <u>14109 S. Dixie Highway</u> <u>Palmetto Bay, Florida 33176</u>	Name and Title: _____ Address: _____

SOUTHERN FLORIDA
COUNTY CLERK
TALLAHASSEE, FLORIDA

2022 DEC 19 PM 2:41

FILED

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Guy D. Sperduto

Address: 8963 Stirling Road, Suite 101

Cooper City, Florida 33328

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elizabeth Whitney

Address: 14109 S. Dixie Highway

Palmetto Bay, Florida 33328

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

11/22/22

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

11/22/22

Date

Articles of Incorporation of Whitney Dance Foundation, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

First: The name of the Corporation shall be "Whitney Dance Foundation, Inc."

Second: The place in the State of Florida where the principal office of the Corporation is to be located in the City of Palmetto Bay, Miami-Dade County.

Third: Whitney Dance Foundation, Inc. is organized exclusively for charitable purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Elizabeth Whitney (President/Director)	14109 S. Dixie Highway, Palmetto Bay, Florida 33176
Georgeann Nichol, Esq. (Director)	14109 S. Dixie Highway, Palmetto Bay, Florida 33176
Michael McKeever (Director)	14109 S. Dixie Highway, Palmetto Bay, Florida 33176

Fifth: 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 Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 the 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 the corresponding section of any future federal tax code.

Sixth: 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.