

PAUL M. ZISHOLTZ

Attorney At Law
Crocker Center, Tower I
5200 Town Center Circle, Suite 105
Boca Raton, FL 33486

Member of Florida
and New Jersey Bars

August 3, 1991

(407) 338-5230
Fax (407) 338-3803

NP5000000719

Secretary of State
Department of State Corporation
Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: South Florida Dance Theatre, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for South Florida Dance Theatre, Inc. along with a check in the amount of One Hundred Twenty Two and Fifty/100 (\$122.50) Dollars for filing fees.

Thank you for your assistance.

Very truly yours,

Paul M. Zisholtz
Paul M. Zisholtz

PMZ:mn

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1995

PAUL M. ZISHOLTZ
CROCKER CENTER TOWER I
5200 TOWN CENTER CIRCLE STE. 105
BOCA RATON, FL 33486

SUBJECT: SOUTH FLORIDA DANCE THEATRE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N9500000719 with the original file date of August 9, 1993.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Terri Buckley
Corporate Specialist
New Filings Section

Letter number: 395A00006485

ARTICLES OF INCORPORATION

OF

South Florida Dance Theatre, Inc.

We, the undersigned, with other persons being desirous of forming a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

FILED
AUG - 6 1963
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

South Florida Dance Theatre, Inc.

ARTICLE II - PURPOSE

The general purpose of the business or businesses to be transacted by this Corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to operate exclusively for charitable, artistic, literary or educational purposes; or any other charitable purpose as permitted under Title 26, Section 501 of the United States Code.

ARTICLE III - MEMBERSHIP

The membership of this Corporation shall constitute all persons hereinafter named as officers and directors and such other persons from time to time as may become members as established in the Bylaws.

ARTICLE IV - INCORPORATOR

The name and address of the incorporator of these Articles is:

MARA KOORSE
8221 Glades Road, Suite 208
Boca Raton, Florida 33434

ARTICLE V - DURATION

This Corporation shall exist perpetually.

ARTICLE VI - BOARD OF DIRECTORS

The business of this Corporation shall be managed by the Board of Directors. This Corporation shall have four (4) Directors initially. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than three (3).

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation are:

Mara Koorse	8221 Glades Road, Suite 208 Boca Raton, Florida 33434
Don Koorse	8221 Glades Road, Suite 208 Boca Raton, Florida 33434
Lee Koorse	26667 Cromwell Circle Boca Raton, Florida 33486
Shannon Koorse	26667 Cromwell Circle Boca Raton, Florida 33486

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered office of this Corporation shall be:

MARA KOORSE
8221 Glades Road, Suite 208
Boca Raton, Florida 33434

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation shall be at:

8221 Glades Road, Suite 208
Boca Raton, Florida 33434

The mailing address for the corporation shall be the same as the principal office as stated above.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on this 5 day of August, 1993.

Mara Koorse
MARA KOORSE, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of said Act relative to keeping open said office.

Mara Koorse
MARA KOORSE

Date: August 5, 1993

FILED
93 AUG -9 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9500000719
Elizabeth A. Wilsman, P.A.
Certified Public Accountant
Member AICPA
Member FICPA

February 6, 1995

BY FEDERAL EXPRESS
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
95 FEB -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment
South Florida Dance Theatre, Inc.

Sir/Madam:

Enclosed please find an original and two copies of the Articles of Amendment for the above corporation, along with a check in the sum of \$35.00 Said check covers the cost of Filing.

Thank you for your kind attention to this matter. If you have any questions, please contact the undersigned at your earliest convenience.

Very truly yours,

Elizabeth A. Wilsman

Elizabeth A. Wilsman

Liz Wilsman
GAVE

AUTHORIZATION BY PHONE TO
CORPORATE *Chg. Statute*
DATE *2-15*
KFE

*no need to enter
entitled to vote
director title*

*AMEND
B 35*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA DANCE THEATRE, INC.

FILED
95 FEB -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter ⁶¹⁷~~607~~, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 9, 1993, #P93000056763. N95000000719.

FIRST: AMEND ARTICLE II-PURPOSE, AS FOLLOWS:

ARTICLE II-PURPOSE

The purpose for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: ADD ARTICLE VIII-POWERS, AS FOLLOWS:

ARTICLE VIII-POWERS

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 States Internal Revenue law.

THIRD: ADD ARTICLE VIX-DISSOLUTION, AS FOLLOWS:

ARTICLE VIX-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 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 the Court of Common Pleas 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.

FOURTH: The amendment was adopted by the Board of Directors on the 5th day of February, 1995. There are no members entitled to vote.

DATED: FEBRUARY 8, 1995

SOUTH FLORIDA DANCE THEATRE, INC.

By: Mara Koorse

MARA KOORSE, Incorporator & Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, personally appeared Mara Koorse to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8/1 day of February 1995.

Lillian B. Collette

(Notary Public, State of Florida)

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: June 16, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

My Commission Expires:

566
7/22/93

PAUL M. ZISHOLTZ

Attorney At Law
Crocker Center, Tower I
5200 Town Center Circle, Suite 105
Boca Raton, FL 33480

93 AUG -9 PM 2:18
FILED
TALLAHASSEE FLORIDA

Member of Florida
and New Jersey Bars

August 3, 1993

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Fax (407) 338-3803

NP500000719

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-08/10/93--011 38--004
++++122.50 +++++122.50

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Department of State Corporation
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Post Office Box 6327
Tallahassee, Florida 32314

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Thank you for your assistance.

Very truly yours,

Paul M. Zisholtz
Paul M. Zisholtz

PMZ:mn

Enclosures

8/10/93

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1995

PAUL M. ZISHOLTZ
CROCKER CENTER TOWER I
5200 TOWN CENTER CIRCLE STE. 105
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Terri Buckley
Corporate Specialist
New Filings Section

Letter number: 395A00006485

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OF

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FILED
AUG - 29 1968
TALLAHASSEE
STATE
FLORIDA

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The name and address of the incorporator of these Articles is:

MARA KOORSE
8221 Glades Road, Suite 208
Boca Raton, Florida 33434

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MARA KOORSE
8221 Glades Road, Suite 208
Boca Raton, Florida 33434

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The principal office of the corporation shall be at:

8221 Glades Road, Suite 208
Boca Raton, Florida 33434

The mailing address for the corporation shall be the same as the principal office as stated above.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on this 5 day of August, 1993.


MARA KOORSE, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as registered agent of the above stated corporation in the process for the above stated corporation to the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of said Act relative to keeping open said office.

Mara Koorse
MARA KOORSE

Date: August 2, 1993

FILED
93 AUG - 5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$115 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$395)

NONPROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Governor's Office
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N95000000719 (3)

SOUTH FLORIDA DANCE THEATRE, INC.

APPROVED AND FILED

95 AUG 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
 8221 GLADES ROAD STE. 208
 BOCA RATON FL 33434

Mailing Address
 8221 GLADES ROAD STE. 208
 BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

1. Date Incorporated or Qualified 08/09/1993	3a. Date of Last Report 05/01/1994
4. FLE Number 65-0445520	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	FILING FEE IS \$61.25
8. This corporation has liability for intangible tax under n. 1(P) 0.32, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent
 KOORSE, MARA
 8221 GLADES ROAD STE. 208
 BOCA RATON FL 33434

10. Name and Address of New Registered Agent

61. Name
62. Street Address (P.O. Box Number is Not Acceptable)
63. City
64. State
65. Zip Code

I, Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ **DATE** _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KOORSE, MARA
STREET ADDRESS	8221 GLADES ROAD STE. 208
CITY-ST-ZIP	BOCA RATON FL 33434
TITLE	D
NAME	KOORSE, DON
STREET ADDRESS	8221 GLADES ROAD STE. 208
CITY-ST-ZIP	BOCA RATON FL 33434
TITLE	D
NAME	KOORSE, SHANNON
STREET ADDRESS	21687 CROMWELL CIRCLE
CITY-ST-ZIP	BOCA RATON FL 33486
TITLE	D
NAME	KOORSE, LEE
STREET ADDRESS	21687 CROMWELL CIRCLE
CITY-ST-ZIP	BOCA RATON FL 33486
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	200001561812
12. NAME	-08/16/95--01053--010
13. STREET ADDRESS	***155.00 ***155.00
14. CITY-ST-ZIP	
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mara Koorse **director**
 MARIA KOORSE

DATE: 6/15/95 **FILE NO:** 407 479-3244

CR2E037 (3/95)