

N95000002611

TRANSMITTAL LETTER

FILED  
95 JUN -2 10 0 22

RECEIVED  
JUN 1 1995

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

700000141541647  
-04/12/95--01078--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE TONY LARDGE DANCE THEATRE 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Tony L. Lardge  
Name (Printed or typed)

4201 West Atlantic Blvd. #619  
Address

Coconut Creek, Fla. 33066  
City, State & Zip

(305) 970-8997  
Daytime Telephone number

NANCY HENDRICKS JUN - 6 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1995

TONY LARDGE  
4201 W. ATLANTIC BLVD.  
#619  
COCONUT CREEK, FL 33066

SUBJECT: THE TONY LARDGE DANCE THEATRE, INC.  
Ref. Number: W95000008226

We have received your document for THE TONY LARDGE DANCE THEATRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 2 is the wrong page and does not belong with this document. We have enclosed the correct documents for your convenience.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 795A00017991

## ARTICLES OF INCORPORATION

FILED  
95 JUL -2 PM 3:23  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### **Name**

The name of the corporation shall be:

THE TONY LARDGE DANCE THEATRE Inc.

### ARTICLE II

#### **Principal place of business and mailing address**

The principal place of business and the mailing address of this corporation shall be:

4201 West Atlantic Blvd. #619  
Coconut Creek, Florida 33066

### ARTICLE III

#### **Purpose(s)**

The specific purpose(s) for which the corporation is organized is (are):

The main purpose is cultural; in that this dance company will provide a need that is lacking within the African-American community. Another purpose is to enlighten and bring to the forefront how a multi-ethnic company and co-exist in developing positive relationships through the art of dance.

### ARTICLE IV

#### **Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

All members were elected as stated in the bylaws.

6 Directors

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Tony L. Lardge  
4201 West Atlantic Blvd. #619  
Coconut Creek, 33066

**ARTICLE VII**

**Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Tony L. Lardge  
4201 West Atlantic Blvd. #619  
Coconut Creek, Florida 33066

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of MAY, 1995.

Signature(s) of Incorporator(s):

Tony L. Lardge

Tony L. Lardge

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE TONY LARDGE DANCE THEATRE Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Tony L. Lardge

(Name)

4201 West Atlantic Blvd. #619

(Street address - P. O. Box not acceptable)

Coconut Creek, Florida 33066

(City/State/Zip)

*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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Tony L. Lardge  
(Signature)

5/22/95  
(Date)

Registered Agent filing fee \$35.00

N95000002611

THE TONY LARGIE DANCE  
THEATRE

4201 W. Atlantic Blvd. #619  
Coconut Creek, FL 33066

City/State/Zip

Phone #

700002094047--7  
-02/21/97--01026--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 MAR 21 PM 2:19  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS MAR 21 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1997

THE TONY LARDGE DANCE THEATRE  
4201 W. ATLANTIC BLVD., #619  
COCONUT CREEK, FL 33066

SUBJECT: THE TONY LARDGE DANCE THEATRE INC.  
Ref. Number: N95000002611

We have received your document for THE TONY LARDGE DANCE THEATRE INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 497A00010454

RECEIVED  
97 MAR 17 AM 8:55  
DIVISION OF CORPORATIONS



The Tony Lardge Dance Theatre  
4201 W. Atlantic Blvd. # 619  
Coronet Creek, FL 33066

3/19/97

Dear Mrs. Shephard,

Finally, I hope we can provide the correct information. Should there be anymore problems, please let me know ASAP. Unfortunately we are in dire need of the approval from your side that the articles have been amended/ or added onto. At this point we would appreciate your cooperation very much and ask that you please give notice to our accountant (see address below) first, if that is possible.

I would like to thank you in advance and again, please feel free to contact me, if you find anything else improper.

Sincerely yours

Petra Mueller-Lardge

IRA M. HERSCHBEIN, C.P.A., P.A.  
CERTIFIED PUBLIC ACCOUNTANT

IRA M. HERSCHBEIN

CORPORATE CENTRE AT BOCA RATON  
7777 GLADES ROAD  
SUITE 209  
BOCA RATON, FLORIDA 33434

TEL: (561) 479-0915  
FAX: (561) 479-0930



ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
97 MAR 21 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Tony Lardge Dance Theatre Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

All the marked articles on following page!

SECOND: The date of adoption of the amendment(s) was: 2/10/97

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE TONY LARDGE DANCE THEATRE, INC.  
Corporation Name

Tony L. Lardge  
Signature of Chairman, Vice Chairman, President or other officer

TONY L. LARDGE  
Typed or printed name

CEO  
Title

2/11/97  
Date

# *THE TOMMY LARDE DANCE THEATRE, INC.*

## AMENDMENT OF ARTICLES OF INCORPORATION

### Article III

pls. add following:

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

### Article V

pls. add following

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

Upon the dissolution of this corporation/organization 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.