

JEFFREY P. BUAK, ESQUIRE

ATTORNEY & COUNSELOR AT LAW

N95000003027

June 19¹⁹, 1995

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

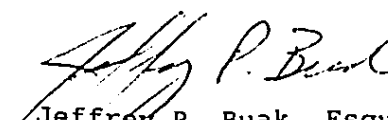
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-06/21/95--01084--007
****122.50 ****122.50

Re: R.P.M. DANCE COMPANY, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida not for profit corporation. Also enclosed is a check in the amount of \$ 122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very Truly Yours,


Jeffrey P. Buak, Esquire

Enclosure

cc. Ms. Niki Lundquist

6-21

SDG

ARTICLES OF INCORPORATION

OF

R.P.M. DANCE, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

R.P.M. DANCE, INC.

ARTICLE II - INITIAL ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 1013 West Colonial Drive, Orlando, Florida 32804. The Board of Directors may from time to time move the principal office to any other address in Florida. This corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within the United States of America as may be designated from time to time by the Directors of the corporation.

ARTICLE III - PURPOSES AND POWERS

This corporation is organized for educational, charitable, benevolent, civic and cultural purposes, not for pecuniary profit, including;

1. To present experimental, avant-garde dance in

professional productions; and

2. To provide inexpensive, accessible performances for the community.

ARTICLE IV - DIRECTOR INFORMATION

This corporation shall have three (3) directors initially; the number of Directors may be increased or decreased from time to time by-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
NIKI LUNDQUIST	813 First Street Altamonte Springs, FL 32701
MELISSA KRAMER	4779 WALDEN CIRCLE ORLANDO, FL 32811
JAMES GALLOWAY	813 First Street Altamonte Springs, FL 32701

The method of election of directors shall be stated in the by-laws.

ARTICLE V - PERIOD OF DURATION

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the corporation is: 813 First Street, Altamonte Springs, Florida 32701, and the name of the initial registered agent of the corporation at such address is NIKI LUNDQUIST. The aforementioned registered agent does hereby accept to act in the capacity and agree to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE VII - INCORPORATORS

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

NIKI LUNDQUIST
813 First Street
Altamonte Springs, Florida 32701

ARTICLE VIII - QUALIFICATIONS OF MEMBERS

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

ARTICLE IX - OFFICERS

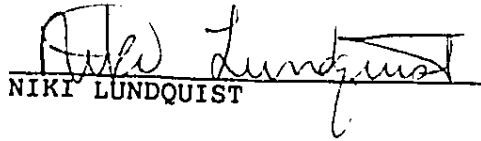
The By-Laws of the corporation shall provide for certain officers and their duties, and prescribe the time and manner of their election. The initial officers of the corporation and their addresses (if not already set forth in Article IV above) are:

President	Niki Lundquist
Vice-President	Melissa Kramer
Secretary	James Galloway
Treasurer	Niki Lundquist

ARTICLE X - ARTICLE AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed, approved and adopted by the Board of Directors, without the need for approval by the membership. Provided, however, the active membership reserves the concurrent power to propose and adopt amendments to these Articles of Incorporation, and to prescribe that any such amendments shall not be altered, amended or repealed by the board of Directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 15 day of June, 1995.


NIKI LUNDQUIST

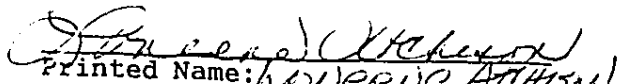
STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared NIKI LUNDQUIST, to me well known to be the person described in or who produced the following identification FLDL 1532632719150 and who subscribed the above and foregoing Articles of Incorporation and she freely and voluntarily acknowledged before me that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 15th day of June, 1995.



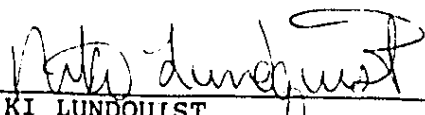
LONEENE ATCHISON
My Commission CC341828
Expires Feb. 05, 1998
Bonded by HAI
800-422-1555


Printed Name: LONEENE ATCHISON
Notary Public; State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above stated corporation, at the registered office above, I hereby accept the appointment and state that I am familiar with, and accept, the obligations of that position, and agree to comply with the provisions of Sec. 48.091, of the Florida

Statutes, relative to keeping open said office.


NIKI LUNDQUIST
REGISTERED AGENT

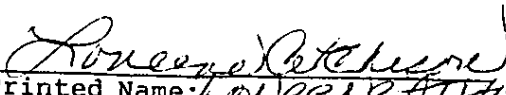
STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared NIKI LUNDQUIST, to me well known to be the person described in or who produced the following identification FLDL 1532632719150 and who subscribed the above and foregoing Acceptance By Registered Agent and she freely and voluntarily acknowledged before me that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 15th day of June, 1995.



LONEENE ATCHISON
My Commission CC341828
Expires Feb. 05, 1998
Bonded by HAI
800-422-1555


Printed Name: LONEENE ATCHISON
Notary Public; State of Florida
My Commission Expires:

N95000003027

R.P.M. Dance, Inc.

813 First Street
Altamonte Springs, FL 32701
(407) 260-2883

Office Use Only

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

1. _____ 200002036242--0
(Corporation Name) (Document #) -12/24/96--01020--002
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
OF

R.P.M. DANCE, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned Board of Directors to these Articles of Amendment, each a natural person competent to contract, hereby associate themselves to amend the Articles of Incorporation for a corporation not for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

R.P.M. DANCE, INC.

ARTICLE II. AMEND THE PURPOSES AND POWERS CLAUSE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including:

1. To present experimental, avant-garde dance in professional productions; and
2. To provide inexpensive, accessible performances for the community.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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

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in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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 the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE IV. DATE OF ADOPTION OF AMENDMENT

The above referenced amendment was adopted, by the Board of Directors, without membership action, as membership action was not necessary for the adoption of this amendment on December 15, 1996

IN WITNESS WHEREOF, the undersigned Board of Director has made and subscribed these Articles of Amendment on the 18 day of December, 1996.

Niki Lundquist
Niki Lundquist - President

STATE OF FLORIDA
COUNTY OF Sanford

BEFORE ME, the undersigned authority, personally appeared NIKI LUNDQUIST, to me well known to be the person described in or who produced the following identification ID # L532-632-71-915-0 and who subscribed the above and foregoing Articles of Amendment and she freely and voluntarily acknowledged before me that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 18 day of Dec, 1999.

Pam Kocher
Notary Public

