

H96000000 4861

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((H96000012903 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072400003255

FAX #: (305)541-3770

NAME: ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC.

AUDIT NUMBER.....H96000012903

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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96 SEP 19 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

correction

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 19 PM 6:50

FILED

90-43355  
9/19/96  
JEC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC.  
REF: W96000019627

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000012983  
Letter Number: 796A00043179

**ARTICLES OF INCORPORATION    H96000012983**

**OF**

**ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC.**

THE UNDERSIGNED, having heretofore associated for the purpose of becoming incorporated under the laws of the State of Florida, as a "corporation not for profit", under the name of **ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC.**, do hereby apply to the Secretary of State for the issuance of a Charter as follows:

The name of this corporation shall be **ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC.**, and the principal office of the corporation shall be 1921 Hollywood Boulevard, in the City of Hollywood, County of Broward, State of Florida.

**ARTICLE I**

The objects of this corporation are as follows: to promote and enhance dance as an art-form in the City of Hollywood, State of Florida; to teach, educate and instruct on the history of dance, ballet and modern dance; and to produce for public use and consumption exhibitions demonstrating the art of "the dance."

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE II**

The name(s) and address(es) of each subscriber is/are as follows:

LINDA STRUTZ

2740 North Surf Road,  
Hollywood, Florida 33019

---

This Instrument Prepared By:  
Douglas C. Kaplan, Esq.  
Florida Bar No. 041302  
Kaplan, Jaffe and Gates, P.A.  
2435 Hollywood Boulevard  
Hollywood, Florida 33020  
Telephone: (954) 920-9110

FILED  
96 SEP 19 PM 6:00  
TALLAHASSEE, FLORIDA  
H96000012983

ARTICLE III

H96000012983

The sole qualification for membership in the corporation shall be that the member shall be a citizen of the United States of America who is interested in and in accord with the purposes set forth in Article II hereof.

ARTICLE IV

The management of the affairs of the corporation shall be vested in the following officer(s): President, Secretary, Treasurer, and a Board of Directors of not less than three nor more than five of which Board the above named person(s) shall be member(s). The Director(s) shall be elected at the annual meeting (December of each year) of this corporation which shall be held at such place as may be designated by the President after written notice to each of the member(s) during the first two weeks of November of each year, in such a manner as may be designated in the By-Laws. Officer(s) and Director(s) shall hold office until successors have been duly elected and qualified. The conduct of the said elections will be set forth in the By-Laws of this corporation.

The name(s) and residence(s) of the officer(s) who are to manage the affairs of this corporation until the first annual election thereof are as follows:

President:	Linda Strutz
Secretary:	Charise Lee Bumgardner
Treasurer:	Jeffrey Strutz

ARTICLE V

The name(s), title(s) and address(es) of the person(s) who are to serve as director(s) on the first Board of Directors of this corporation until the first annual election thereof is/are as follows:

Linda Strutz	President	2740 North Surf Road, Hollywood, Florida 33019
Charise Lee Bumgardner	Secretary	1201 South Ocean Dr., #1801 Hollywood, Florida 33019
Jeffrey Strutz	Treasurer	2740 North Surf Road, Hollywood, Florida 33019

H96000012983

ARTICLE VI

The membership of this corporation shall meet annually at the time provided for in the By-Laws and at such other times as meetings may be duly called in accordance with the By-Laws.

Annual dues may be assessed in such amount as may be provided in the By-Laws. No member whose dues are in arrears shall be considered as being in good standing nor shall he be entitled to vote.

The By-Laws of this corporation shall be adopted at the first annual meeting of the corporation by a majority vote of those member(s) present whose annual dues have been paid for the succeeding fiscal year. Such By-Laws may be amended at any annual meeting in the same manner and at any other meeting of the membership, provided in either case that written notice of such meeting shall have been mailed to all member(s) in good standing two (2) weeks in advance of such meeting and provided further that such notice shall explicitly state the proposed amendment. By-Laws may also be amended by the Board of Directors in the manner stipulated in the By-Laws and any such amendment shall be in full force and effect unless altered or rescinded by the member(s) duly called for that specific purpose. In all cases definitive action by the membership shall be the supreme authority of this corporation and shall govern its Director(s) and Officer(s).

The By-Laws of this corporation may be amended by the membership by mail vote as designated in the By-Laws. The By-Laws may also be amended by the Board of Directors, subject, however, to rescission by a mail vote of the membership as provided for in the By-Laws.

ARTICLE VII

The largest amount of indebtedness or liability to which this corporation may subject itself shall be the aggregate sum of One Hundred Thousand and no/100 (\$100,000.00) Dollars.

ARTICLE VIII

Amendments to this Charter may be made only after receiving a majority approval of the Board of Directors of the corporation.

Upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, member officer or trustee of this corporation.

H96000012983

IN WITNESS WHEREOF, and in testimony of the intention and good faith to carry out the purposes and objects hereinbefore set forth, I herunto subscribe my name to this Charter on the 17th day of September 1996, at Hollywood, Broward County, Florida.

Linda Strutz (SEAL)  
LINDA STRUTZ

STATE OF FLORIDA )

ss:

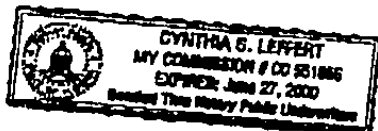
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, LINDA STRUTZ, who is (X) personally known to me or who has ( ) produced a valid driver's license or passport as identification, to me well known and known to be the person who signed the foregoing Charter, who acknowledged that she subscribed the same after being by me duly sworn on her oath deposes and says that she is the subscriber of ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC., making application in the foregoing instrument to become a corporation not for profit, and that said Charter is made in good faith and with the intention of carrying out its purpose and objects as set forth in said Charter.

SWORN TO AND SUBSCRIBED before me this 17th day of September, 1996, at Hollywood, Broward County, Florida.

My Commission Expires:

Cynthia S. Leffert  
Notary Public - State of Florida



H96000012983

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named LINDA STRUTZ, located at 1921 Hollywood Boulevard, Hollywood, Broward County, Florida 33020, as its agent to accept service of process within this State.

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



LINDA STRUTZ  
Registered Agent

FILED  
96 SEP 19 PM 6:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1A96000012983

N96000004861

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 20, 1997

ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC.  
1921 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL

SUBJECT: ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC.  
Ref. Number: N96000004861

Debit Memo #: 80604-D

This is to inform you that check #112 in the amount of \$61.25 submitted with the annual report for ACADEMY OF DANCE AFFAIRS OF THE ARTS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 20, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number 697A00042093



# N96000005597

LAW OFFICES

STEARNS WEAVER MILLER WEISSLER ALHADEFF & STEINSON, P.A.

BUNTRUST FINANCIAL CENTRE, SUITE 2200

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SHAWN BAYNE  
LISA K. BENNETT  
SUSAN FLEMING BENNETT  
LISA K. BENO  
MARK J. BERNET  
HANS C. BEYER  
MARTIN D. BURKETT  
CLAIRE BAILEY CAIRRAWAY  
BETH THOMAS CHAINE  
PETER L. DESIDERIO  
MARK P. DIKEMAN  
SHARON QUINN DIXON  
ALAN H. FEIN  
ANGELO M. FILIPPI  
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BRIAN J. McDONOUGH  
ANTONIO H. MENENDEZ  
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VICKI LYNN MONROE  
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OWEN B. FREED  
SENIOR COUNSEL

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(305) 780-3200

FORT LAUDERDALE OFFICE  
SUITE 1900  
200 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
(904) 402-0800

August 11, 1997

Secretary of State of Florida  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Lake Brandon Association, Inc.  
Our file 1263.020

000002265630--0  
-08/13/97--01053--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed with this letter is a Certificate of Amendment to Articles of Incorporation of Lake Brandon Association, Inc. (the "Amendment") together with a check in the amount of \$87.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	<u>\$52.50</u>
	\$87.50

We will appreciate your filing the Amendment and returning a certified copy of same in the attached stamped and self-addressed envelope. Thank you for your assistance.

Very truly yours,

*AthLee Muehlnickel*  
AthLee Muehlnickel  
Legal Assistant

FILED  
97 AUG 13 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
17  
8/20/97

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE BRANDON ASSOCIATION, INC.

FILED  
97 AUG 13 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lake Brandon Association, Inc., a corporation organized and existing under and by virtue of the Chapter 617 of the Florida Statutes (the "Corporation"), does hereby certify:

1. That the Board of Directors of the Corporation, at a meeting duly convened and held, adopted the following resolution:

RESOLVED, that, effective of October 31, 1996, the Board of Directors hereby declares it advisable and in the best interest of the Corporation that Articles III, IV and XII of the Articles of Incorporation be amended and restated to read as follows:

"ARTICLE III  
PURPOSE

The Corporation is not formed for pecuniary profit or financial gain. The Corporation shall be a non-profit corporation under the Florida Not-for-Profit Corporation Act and is irrevocably dedicated to and operated exclusively for non-profit purposes. Furthermore, the purposes for which the Corporation is organized are to engage in:

A. Promotion of the health, safety and social welfare of the Owners of parcels within the property ("Lake Brandon") legally described in Exhibit A of the Declaration of Protective Covenants for Lake Brandon (the "Declaration"), to be recorded with the Circuit Court of Hillsborough County, Florida, as the same may be amended from time to time.

B. Ownership, construction, maintenance, repair and replacement of the common areas, lakes, structures, landscaping and other improvements in and benefitting Lake Brandon for which the obligation to maintain, replace and repair has been delegated to and accepted by the Corporation.

C. Provision of private security, fire protection and such other services, the responsibility for which has been or may be accepted by the Corporation, and the capital improvements and equipment related thereto.

D. Provision, purchase, acquisition, replacement, improvement, maintenance and/or repair of buildings, structures, street lights and other structures, landscaping, paving and equipment, related to the health, safety and social welfare of the members of the Corporation, as the Board of Directors in its discretion determines necessary and appropriate.

E. Performance of all of the functions which, as described in the Declaration, are the responsibility of the Corporation.

"The Corporation shall devote no substantial part of its time, money, effort or personnel to lobbying in any political campaign for or against any candidate for public office. However, this provision shall not prohibit the Corporation or its staff from drafting legislation, testifying before legislative committees or issuing general public appeals for the passage of laws in the public interest."

#### "ARTICLE IV POWERS

"The Corporation hereby incorporates by reference any and all corporate powers given to corporations not-for-profit by virtue of Section 617.0302 of the Florida Statutes. The Corporation's activities are limited by the provisions of Section 617.0835 of the Florida Statutes which are incorporated by reference herein.

The general powers of the Corporation are as follows:

- A. To promulgate and enforce rules, regulations, Bylaws, covenants, restrictions and agreements to effectuate the purposes for which the Corporation is organized;
- B. To provide for the enforcement of the provisions of the Declaration; and
- C. In general, to maintain and promote the desired character of Lake Brandon."

#### "ARTICLE XII DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation in the manner provided in the Bylaws."

2. That the foregoing amendments have been consented to and authorized by the holders of a majority of the members entitled to vote by written consent given in accordance with Article X of the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by  
Richard Mulholland, President, this 28 day of July, 1997.

  
Richard Mulholland  
President

CONSENT OF MEMBER TO AMENDMENT  
OF ARTICLES OF INCORPORATION

The undersigned, constituting the sole member of Lake Brandon Association, Inc., hereby evidences his consent to the Certificate of Amendment to Articles of Incorporation of Lake Brandon Association, Inc., effective as of October 31, 1996, and certified by Richard Mulholland, President of Lake Brandon Association, Inc., on July 28, 1997.

  
Richard Mulholland

N96000004861

000002280470--2  
-08/28/97--01128--001  
\*\*\*\*\*76.25 \*\*\*\*\*76.25

August 28, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: ACADEMY OF DANCE  
AFFAIRS OF THE ARTS, INC.

DEBIT MEMO: # 80604-D

CHECK #: 112