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Greenfelder, Mander, Hanson, Murphy & Dwyer

ATTORNEYS AT LAW

HANT THIRD STREET DADE CITY, PLOHIDA DUBED

GLEN E. GREENFELDER A. R. "CHIP" MANDER, III T. PHILIP HANBON, JR. DAVID J. MURPHY DANIEL L. DWYER

October 3, 1996

384-867-0411 FAX: 352-807-7756 MMOOKBVILLE 382-796-7900

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

Incorporation of Arts in Motion, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation and the Certificate of Designation Registered Agent/Registered Office for the above named corporation. Please file the original and return a copy to our office.

We have enclosed Arts in Motion's check in the amount of \$70.00 for your fees for filing the Articles and the Certificate of Designation Registered Agent/Registered Office.

Sincerely,

GREENFELDER, MANDER, HANSON,

MURPHY & DWYER

David J. Murphy

100001966741

*****70.00 *****70.00

DJM/mdw Enclosures

ARTICLES OF INCORPORATION OF ARTS IN HOTION, INC., (A Corporation not for profit)



In compliance with the requirements of Florida Statute Chapter 617, the undersigned, being natural persons, hereby by act as incorporators in adopting and filing these Articles of Incorporation for the purpose of organizing a corporation not for profit.

ARTICLE I

The name of the corporation is: ARTS IN MOTION, INC.

ARTICLE II

The physical address of the corporation is 34535 Mission Bell Lane, Dade City, Florida 33525.

The mailing address of the corporation is P.O. Box 1266, Dade City, Florida 33526-1266.

ARTICLE III

The specific purpose for which the corporation is organized is to provide children in grades kindergarten through 12 an opportunity to participate in theater and the arts.

ARTICLE IV

Directors shall be elected by majority vote of the voting membership of the corporation at their annual meeting, which shall be held in accordance with the By-Laws.

The names and addresses_of_the persons_who_are_to_serve as Directors until the first election are:

James Lane

34535 Mission Bell Lane Dade City, Florida 33525

Kelly Estep

14940 Sundance Drive Dade City, Florida 33525 Janot Lano

34535 Mission Boll Lane Dade City, Florida 33525

William Rogasner

13619 14th Street

Dade City, Florida 33525

Albert R. Mander, III

14217 Third Street Dade City, Florida 33525

ARTICLE V

There are no limitations on the corporate powers authorized under Florida Statute 614.0302.

ARTICLE VI

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

David J. Murphy 14217 Third Street Dade City, Florida 33525

ARTICLE VII

The names and the street addresses of each incorporator for these Articles of Incorporation is:

James Lane, 34535 Mission Bell Lane, Dade City, FL 33525 A.R. Mander, III, 14217 Third Street, Dade City, FL 33525

The undersigned incorporators have executed these Articles of Incorporation, this <u>3rd</u> day of <u>0c+0ber</u> 1996.

SIGNATURE OF INCORPORATORS

JAMES-LANE-

Typed name of incorporator signing

A.R. MANDER, III

Typed name of incorporator signing

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES LANE, who is personally known to me, and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation under oath.

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 12th day of 5-pt. 1996.

Printed name: Notary Public

KAREN SUE BOYETTÉ MY COMMISSION # CC336728 EXPIRES December 18, 1997 BONDED THRU TROY FAM INSURANCE, INC.

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared A. R. MANDER, III, who is personally known to me, and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation under outh.

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 3rd day of 00 tober 1996.

MARLA D. WHITE
My Comm Exp. 6/06/99
Bonded By Service Ins
No. CC469586

Printed name: Notary Public

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 614.0501, 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: ARTS IN MOTION, INC.
- 2. The name and address of the registered agent and office

is:

David J. Murphy, Esquire 14217 Third Street Dade City, Florida 33525

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.

DAVID J. MURPHY

DATE

96 OCT -7 AH II: 37
SECRETARY OF STATE
TALLAHASSEE TO STATE

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