

N 98000005755



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 975018 7149872
AUTHORIZATION : Patricia Pigato
COST LIMIT : \$ 122.50

ORDER DATE : September 25, 1998

ORDER TIME : 3:03 PM

ORDER NO. : 975018-005

CUSTOMER NO: 7149872

CUSTOMER: Ms. Sally M. Bloom
STAN BLOOM & ASSOCIATES, INC.

224 N.w. 91st Avenue

Pompano Beach, FL 33071-6915

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 11:13

DOMESTIC FILING

NAME: THE VELLA PERFORMANCE
ENSEMBLE, INC.

600002649566--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

626-2295
W98-22092

DIVISION OF CORPORATION

98 SEP 25 PM 4:13

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 11:13

RECEIVED
88 OCT - 7 PM 1:58

September 28, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE VELLA PERFORMANCE ENSEMBLE, INC.
Ref. Number: W98000022092

We have received your document for THE VELLA PERFORMANCE ENSEMBLE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00048532

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

The Vella Performance Ensemble, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 11:13

ARTICLE II. PRINCIPAL OFFICE

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

The Vella Performance Ensemble, Inc.
1640 Northeast 4th Place, #3
Fort Lauderdale, Florida 33301

ARTICLE III. PURPOSE

The specific purpose for which the corporation is organized is: As a colorguard performance ensemble to participate in all competitions as outlined by Winter Guard International Sport of the Arts and to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE VI. COMMENCEMENT

This corporation shall commence to exist on the date in which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The manner in which the directors are elected or appointed in accordance with the bylaws for the initial term are:

Shannon Berkstresser, Executive Director
1640 Northeast 4th Place, #3
Fort Lauderdale, FL 33301

Sally M. Bloom, Director
224 Northwest 91st Avenue
Coral Springs, FL 33071

Kim Bastanzi, Director
10082 Twin Lakes Drive
Coral Springs, FL 33071

ARTICLE VII. REGISTERED OFFICE AGENT

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


Shannon Berkstresser, Director
1640 Northeast 4th Place, #3
Fort Lauderdale, FL 33301

ARTICLE VIII. INCORPORATOR

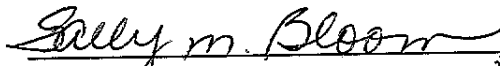
The name and street address of the Incorporator to these Articles of Incorporation is:

Shannon Berkstresser, Director
1640 Northeast 4th Place, #3
Fort Lauderdale, FL 33301

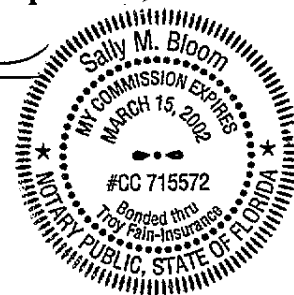
IN WITNESS WHEREOF, the undersigned **Shannon Berkstresser** has hereunto set his hand and seal this 24 day of **September, 1998**.


Shannon Berkstresser
Incorporator

SWORN and SUBSCRIBED BEFORE ME this 24 day of **September, 1998**

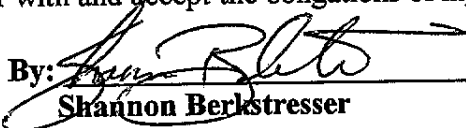

Sally M. Bloom
Notary Public, State of Florida
Commission No.: CC715572

My commission expires: 3/15/02




ACCEPTANCE OF REGISTERED

I, **Shannon Berkstresser**, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

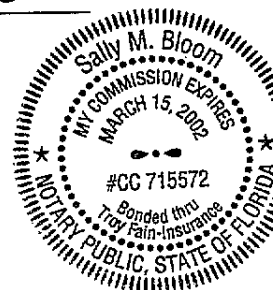
By: 
Shannon Berkstresser

Date: 9/24/98

SWORN and SUBSCRIBED BEFORE ME this 24 day of **September, 1998**.


Sally M. Bloom
Notary Public, State of Florida
Commission No.: CC 715572

My commission expires: 3/15/02



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 11:13