

P02000012603

A POINTE ABOVE PERFORMING ARTS ACADEMY, INC.

2824 E. Bearss Avenue
Tampa, Florida 33613

December 10, 2001

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-01/11/02--01053--008
*****78.75 *****78.75

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

Subject: A Pointe Above Performing Arts Academy, Inc.

Gentlemen:

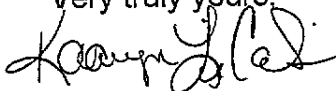
Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Please return my certified copy to the following address:

A Pointe Above Performing Arts Academy, Inc.
2824 E. Bearss Avenue
Tampa, Florida 33613

FILED
02 FEB -4 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Kaaryn LiCalsi
President

W02-1490
9/1/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2002

A POINTE ABOVE PERFORMING ARTS ACADEMY, INC.
2824 E. BEARSS AVE.
TAMPA, FL 33613

SUBJECT: A POINTE ABOVE PERFORMING ARTS ACADEMY, INC.
Ref. Number: W02000001490

We have received your document for A POINTE ABOVE PERFORMING ARTS ACADEMY, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 502A00002486

FILED
02 FEB -4 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

A POINTE ABOVE PERFORMING ARTS ACADEMY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be

A POINTE ABOVE PERFORMING ARTS ACADEMY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2824 E. Bearss Avenue
Tampa, Florida 33613

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in dance instruction and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue on hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kaaryn LiCalsi
2824 E. Bearss Avenue
Tampa, Florida 33613

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

Kaaryn LiCalsi
2824 E. Bearss Avenue
Tampa, Florida 33613

ARTICLE VIII - INCORPORATORS

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

Kaaryn LiCalsi
2824 E. Bearss Avenue
Tampa, Florida 33613

ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be:

Filing Date of Articles of Incorporation

The undersigned has executed these articles of incorporation this 22nd day of January, 2002.

 President
Kaaryn LiCalsi

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
02 FEB -4 PM 4:25
SEC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

A Pointe Above Performing Arts Academy, Inc.

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

Kaaryn LiCalsi
2824 E. Bearss Avenue
Tampa, Florida 33613

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNED



DATE:

1/22/02