

P02000029177

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000058669 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

weston performing arts, school of dance, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
02 MAR 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000058689**(K)**

**ARTICLES OF INCORPORATION
OF
WESTON PERFORMING ARTS, SCHOOL OF DANCE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **WESTON PERFORMING ARTS, SCHOOL OF DANCE, INC.**

ARTICLE II

The existence of the Corporation shall begin on MARCH 18, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 2666 NELSON COURT, WESTON, FLORIDA 33332.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is RANDY M. GOLDBERG, ESQUIRE, whose street address is 1101 SW 71ST AVE. PLANTATION, FL 33317.

ARTICLE VI

The initial board of directors shall consist of ONE (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

MARIA CAROLINA CAPRILES
2666 NELSON COURT
WESTON, FLORIDA 33332.

H 02000058689
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 18 PM 12:38

FILED

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

**MARIA CAROLINA CAPRILES
2666 NELSON COURT
WESTON, FLORIDA 33332**

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOFF, the undersigned incorporator has executed these articles of incorporation on MARCH 18, 2002


MARIA CAROLINA CAPRILES

H 02000058669**ACCEPTANCE OF REGISTERED AGENT
RANDY M. GOLDBERG, ESQUIRE**

Having been named to accept service of process for **WESTON PERFORMING ARTS, SCHOOL OF DANCE, INC.** at the place designated in the articles of incorporation, I, the undersigned am familiar with and accept the duties and responsibilities as Registered Agent.



RANDY M. GOLDBERG, ESQUIREDate: 3/18/02**H 02000058669****FILED****02 MAR 18 PM 12:38****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**