

703000019995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

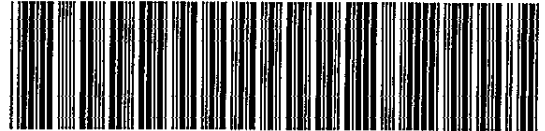
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300012224443

02/18/03--01042--003 \*\*70.00

FILED

03 FEB 18 AM 7:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y. SMITH FEB 19 2003

# JACOBY, BRIMO, FIGUEROA & CHASE

Attorneys at Law

DAVID H. JACOBY  
DIANA FIGUEROA

1581 Robert J. Conlan Blvd., N.E.  
The Exchange – Suite 107  
Palm Bay, Florida 32905  
(321) 723-8388 • Fax (321) 723-9995

ANTHONY N. BRIMO  
BRUCE H. CHASE

February 12, 2003

Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

RE: Corporate Filing

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of GALMONT BALLET CENTRE FOR DANCE EDUCATION, INC. Also enclosed please find check no. 3148 in the amount of \$70.00 as the required fee. Please file same and return a copy of to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Liz Hatcher-Lovitt, Paralegal  
For Anthony N. Brimo  
/lh/

Enclosures: As Stated

**ARTICLES OF INCORPORATION  
OF  
GALMONT BALLET CENTRE FOR DANCE EDUCATION, INC.**

**FILED**  
03 FEB 18 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **GALMONT BALLET CENTRE FOR DANCE EDUCATION, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (ONE THOUSAND) shares of common stock having the value of one dollar (\$1.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is One Thousand (\$1000.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INCORPORATORS AND CORPORATE ADDRESS**

The initial address of the principal office of this corporation is: 1864 Arbor Station Way,

Lexington, KY 40511.

#### **ARTICLE VII - REGISTERED AGENT**

The initial registered agent of this corporation is Anthony N. Brimo of JACOBY, BRIMO, FIGUEROA & CHASE and the initial registered office is 1581 Robert J. Conlan Blvd., Suite 107, Palm Bay, Florida 32905.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1).

#### **ARTICLE IX - INITIAL DIRECTOR**

The names and addresses of the members of the First Board of Directors are:

<b><u>Name</u></b>	<b><u>Office</u></b>	<b><u>Address</u></b>
Lucia Gutierrez Montero	PRES.	1864 Arbor Station Way Lexington, KY 40511
Frank Gutierrez Galvez	V. PRES.	1864 Arbor Station Way Lexington, KY 40511

#### **ARTICLE X - SUBSCRIBERS**

The name and addresses of each subscriber of these Articles of Incorporation and the number of shares he or she agrees to subscribe is:

<b><u>Name</u></b>	<b><u>Office</u></b>	<b><u>Address</u></b>
Lucia Gutierrez Montero	PRES.	1864 Arbor Station Way Lexington, KY 40511

Frank Gutierrez Galvez

V. PRES.

1864 Arbor Station Way

Lexington, KY 40511

#### ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Sixty-Six (66%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

#### ARTICLE X. - LIMITATIONS ON CORPORATE STOCK

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Fifty-One (51%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

#### ARTICLE XI. - VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 4 day of February, 2003.

  
LUCIA GUTIERREZ MONTERO  
1864 ARBOR STATION WALK  
LEXINGTON, KY 40511

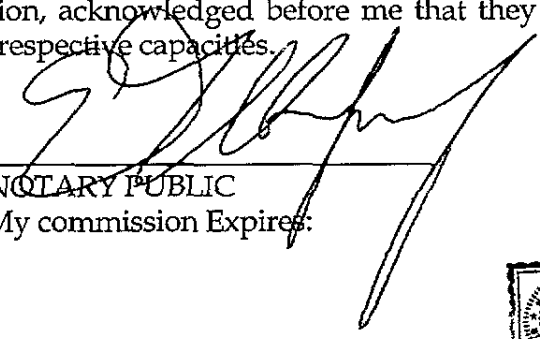
Acceptance By Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
ANTHONY N. BRIMO - Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this 31<sup>st</sup> day of January, 2003, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Anthony Brimo, to me known to be the person described as the Registered Agent, and who is personally known to me, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation in their respective capacities.

  
NOTARY PUBLIC  
My commission Expires:

