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06 MAY 25 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 5/24/06

COVER LETTER

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

FILED
06 MAY 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CITY BALLET CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LORI DILICAN
Name (Printed or typed)

2008 NORMANDY CR.
Address

WEST PALM BEACH, FL 33409
City, State & Zip

(561) 689-6027
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CITY BALLET CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3915 N. HAVERHILL RD. #120
WEST PALM BEACH, FL 33407
(334/17)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TEACH DANCE.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LORI DILICAN - DIRECTOR
2008 NORMANDY CR.
W. PALM BEACH, FL 33409

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LORI DILICAN
2008 NORMANDY CR.
WPB., FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LORI DILICAN
2008 NORMANDY CR.
WPB., FL 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

06 MAY 25 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-22-06

Date

05-22-06

Date