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J. B. HARRIS JUN 10 2009

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Creative Dance Academy, Inc.

Thank

you!



Signature

Requested by:

Christina

Name

6/9

Date

AM

Time

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
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- ☐ L.C. File
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- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
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- ☐ UCC 1 or 3 File
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CREATIVE DANCE ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

CREATIVE DANCE ACADEMY, INC.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be

CREATIVE DANCE ACADEMY, INC.
1141 Holland Dr. #12
Boca Raton, FL 33487

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

STACIE A. LEHRER
1141 Holland Dr. #12
Boca Raton, FL 33487

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the initial members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified is as follows:

<u>Name</u>	<u>Address</u>
STACIE A. LEHRER	1141 Holland Dr. #12 Boca Raton, FL 33487

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
DAVID A. BEALE, Esq.	355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 8TH day of June, 2009

DAVID A. BEALE, Incorporator

By David A. Beale
DAVID A. BEALE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
CREATIVE DANCE ACADEMY, INC.

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CREATIVE DANCE ACADEMY, INC.

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

STACIE A. LEHRER
1141 Holland Dr. #12
Boca Raton, FL 33487

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.



STACIE A. LEHRER

June 8, 2009