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12/08/09--01007--004 **78.50

Effective Date

01-01-2010

FILED
09 DEC 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-53578

B McKnight DEC 16 2009

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT : CITRUS PERFORMING ARTS & LEARNING
CENTER, INC

PROPOSED CORPORATE NAME

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE
ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A
CHECK IN THE AMOUNT OF :

\$ 78.50

CK ON FILE

AN ADDITIONAL ORIGINAL COPY OF THE ARTICLES OF
INCORPORATION WILL BE INCLUDED, WHEN A CERTIFIED
COPY IS REQUESTED.

PLEASE : RETURN TO



LIBERTY CONSULTING SERVICE

P.O. BOX 640847
BEVERLY HILLS, FL 34464



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

LIBERTY CONSULTING SERVICE
239 W CLIFTON PLACE
LECANTO, FL 34460-0189

SUBJECT: CITRUS PERFORMING ARTS & LEARNING CENTER, INC
Ref. Number: W09000053578

We have received your document for CITRUS PERFORMING ARTS & LEARNING CENTER, INC and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 909A00037547

ARTICLES OF INCORPORATION
OF
CITRUS PERFORMING ARTS & LEARNING CENTER , INC

FILED
09 DEC 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT.

Effective Date
ARTICLE I : NAME 01-01-2010

THE NAME OF THIS CORPORATION SHALL BE :
CITRUS PERFORMING ARTS & LEARNING CENTER , INC

ARTICLE II : DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND SAME SHALL COMMENCE IT'S CORPORATE EXISTENCE AT THE TIME OF FILING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE III : PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED INCLUDES THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607.0202 OF THE FLORIDA STATUES.

ARTICLE IV : GENERAL POWERS

THIS CORPORATION SHALL HAVE THE FOLLOWING
CORPORATE POWERS, TO-WIT :

- A. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED OR IN ANY MANNER REPRODUCED.
- B. TO PURCHASE, TAKE, RECEIVE, LEASE OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OF ANY INTEREST THEREIN, WHEREVER SITUATE.
- C. TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER AND OTHERWISE DISPOSE OF ALL OR ANY PARTS OF IT'S PROPERTY AND ASSETS.
- D. TO LEND MONEY TO AND USE IT'S CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH SECTION 607.141.
- E. TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE , OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF.

- F. TO MAKE CONTACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE IT'S NOTES, BONDS AND OTHER OBLIGATIONS AND SECURE ANY OF IT'S OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF IT'S PROPERTY, FRANCHISES AND INCOME.
- G. TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND RE-INVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY FOR THE PAYMENT OF FUNDS SO LOANED OR INVESTED.
- H. TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWER GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE.
- I. TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION.
- J. TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR WITH THE LAWS OF THE STATE, FOR THE ADMINISTRATION AND REGULATION OF THE AFFAIRS OF THE CORPORATION.
- K. TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES.
- L. TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY.
- M. TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE.

N. TO HAVE AND EXERCISE ALL POWERS NECESSARY OR
CONVENIENT TO EFFECT IT'S PURPOSE.

ARTICLE V : SHARES OF STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS
CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE
ONE THOUSAND SHARES OF COMMON CLASS ONLY WITH A PAR
VALUE OF [\$ 1.00] DOLLAR PER SHARE. EACH HOLDER OF
COMMON STOCK IN THIS CORPORATION SHALL BE ENTITLED TO
ONE VOTE FOR EACH SHARE OF COMMON STOCK HELD BY HIM
OR HER.

ARTICLE VI : PRE - EMPTIVE RIGHTS

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE
PRE-EMPTIVE RIGHTS TO ACQUIRE UN-ISSUED OR TREASURY
SHARES OF THE CORPORATION, OR SECURITIES OF THE
CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO
SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

ARTICLE VII : PRINCIPLE PLACE OF BUSINESS

THE STREET ADDRESS OF THE CORPORATION'S PRINCIPLE
PLACE OF BUSINESS IS AS FOLLOWS, TO-WIT :
2301 CARTER STREET , INVERNESS , FL. 34453

ARTICLE VIII : REGISTERED AGENT

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT FOR PROCESS OF SERVICE IS AS FOLLOWS BARBARA E. BALSER , 2301 CARTER STREET , INVERNESS , FL. 34453

ARTICLE IX : BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT NUMBER THEREOF TO BE FIXED BY THE BYLAWS OF SAID CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE/TWO MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS, TO-WIT :

NAME

ADDRESS

BARBARA E. BALSER

2301 CARTER STREET
INVERNESS , FL. 34453

SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING, AND UNTIL SAID SUCCESSOR SHALL HAVE BEEN ELECTED AND QUALIFIED, OR UNTIL RESIGNATION, REMOVAL FROM OFFICE OR DEATH, WHICHEVER SHALL FIRST OCCUR.

ARTICLE X : INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ACT AS THE INCORPORATORS OF : CITRUS PERFORMING ARTS & LEARNING CENTER , INC. BY SIGNING AND DELIVERING, OR CAUSING TO BE DELIVERED, SAID ARTICLES OF INCORPORATION, IN DUPLICATE, TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA :

NAME :

ADDRESS

BARBARA E. BALSER

2301 CARTER STREET
INVERNESS , FL. 34453

ARTICLE XI : BY - LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS. BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS MAY BE REPEALED OR CHANGED.

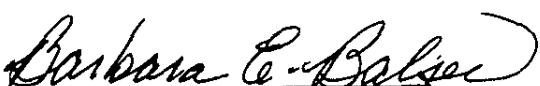
THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION NOT INCONSISTENT WITH THE LAW OR THE ARTICLES OF INCORPORATION.

ARTICLE XII : CORP EFFECTIVE DATE

ADOPT A CORPORATE START DATE FOR STATE AND FEDERAL TAX PURPOSES OF JANUARY 1 ST 2010. AND TO BE TREATED AS SUCH FOR ALL LEGAL /OR/ OTHER ISSUES.

IN WITNESS WHEREOF, WE, THE UNDERSIGNED SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR BONDS AND SEALS THIS 1ST DAY OF JAN 2010 FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND WE HEREBY MAKE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA, THIS CERTIFICATE OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.


BARBARA E. BALSER PRES

VICE/PRES

BARBARA E. BALSER SEC/TREAS

PAGE 8

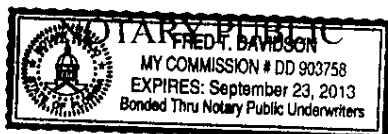
[STATE OF FLORIDA]

[COUNTY OF CITRUS]

BEFORE ME, THIS DAY PERSONALLY APPEARED
BARBARA E. BALSER TO ME WELL KNOWN TO BE THE
INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION AND
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME
FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS :

10 DAY OF DEC 2009




FRED DAVIDSON

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


Pursuant to Florida Statutes Section 48.091 and 607.0501 the following is submitted : the undersigned corporation , organized under the laws of the state of Florida designates the Registered Agent / Registered Office as the following :

[1] Corporate name: CITRUS PERFORMING ARTS
& LEARNING CENTER , INC

[2] Name & Address of the registered agent / office is :

BARBARA E BALSER 2301 CARTER STREET
INVERNESS , FL. 34453

Signature



corporate officer

Title PRES

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 the 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.



Signature

Date

FILED
09 DEC 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-4-09