

P/D0000006913

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(Address)

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10 JAN 22 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/25

# **JOSEPH L. BOLES, JR.**

Attorney at Law

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19 Riberia Street  
St. Augustine, Florida 32084

Voice: (904) 824-4278  
Telefax: (904) 826-0937

January 14, 2010

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32031

RE: Abella's School of Dance, Inc.  
St. Augustine Community Ballet, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida for-profit corporation and the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida not-for-profit corporation. Additionally, please find enclosed a check in the amount of \$140.00 representing payment of same.

Please file the enclosed Articles of Incorporations and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson  
Assistant to Mr. Boles

/kwr  
enclosures

ARTICLES OF INCORPORATION  
OF  
ABELLA'S SCHOOL OF DANCE, INC.

FILED  
10 JAN 22 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is ABELLA'S SCHOOL OF DANCE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is 317 Valverde Lane, St. Augustine, FL 32086.

ARTICLE III

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial registered office of this corporation shall be 19 Riberia Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V

The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws.

ARTICLE VI

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

LOUIS ABELLA

317 Valverde Lane  
St. Augustine, FL 32086

The undersigned has executed these Articles of Incorporation this 19 day of JANUARY, 2010.

  
\_\_\_\_\_  
LOUIS ABELLA  
TITLE: PRESIDENT

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.05-1, 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.

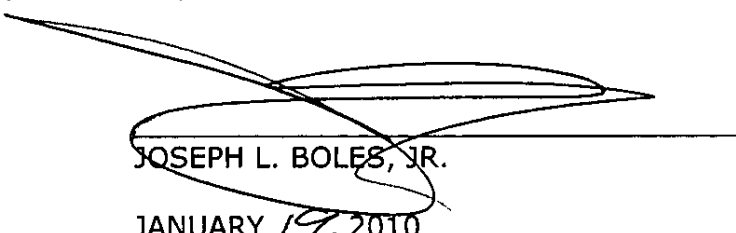
1. The name of the corporation is ABELLA'S SCHOOL OF DANCE, INC.
2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.



LUIS ABELLA  
TITLE: PRESIDENT  
JANUARY 19, 2010

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ABELLA'S SCHOOL OF DANCE, INC., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



JOSEPH L. BOLES, JR.

JANUARY 19, 2010  
Abella1.02.10

FILED  
10 JAN 22 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA