P10000069328

Office Use Only



400184535024

08/23/10--01030--002 **70.00

10 AUG 23 AM 9: 55

DIVISION OF CORPORATIONS

BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law

1543 Kingsley Ave. #18-B Orange Park, FL 32073

Office (904) 264-3412 Fax (904) 264-2456

Please reply to: Orange Park Office

Jacksonville Office 101 E. Union Street, Ste 403 Jacksonville, FL 32202

Office (904) 353-9100 Fax (904) 355-6557

August 18, 2010

Burney Bivens, Esq.

Edward W. Dawkins, Esq.

Athiel (Josh) Jones, Esq.4

Also Admitted in New York*

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of Richard's Latin Danza, Inc.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation of Richard's Latin Danza, Inc.

Also, enclosed is our check in the amount of \$70.00 to cover the filing fees. Please return the extra copy of the Articles for the incorporation to my office after it has been filed.

In addition to the Articles I am enclosing an Assignment of Fictitious Name.

Thank you for your cooperation.

Yours truly,

BIVENS, JONES & ASSOCIATES

Burney Bivens Esquire

BB/rll

Enclosures

ARTICLES OF INCORPORATION

OF

RICHARD'S LATIN DANZA, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Richard's Latin Danza, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is **perpetual**.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of dance instruction and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in

10 AUG 23 AM 9: 55

1

property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 3687 Marsh Park Court, Jacksonville Beach, Florida 32250. The name of the initial registered agent is RICHARD MATHEWS, and the initial registered office is 7685 Marsh Park Court, Jacksonville Beach, Florida 32250.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII INITIAL DIRECTORS

The name and address of the person who shall serve as Director until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME

ADDRESS

Marta C. Orta

Campanilla 449 Calle Las Palmas, Toa Baya PR 00949

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>

ADDRESS

Richard Mathews

3687 Marsh Park Court

Jacksonville Beach, Florida 32250

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE X - CUMULATIVE VOTING

The shareholder of the corporation shall be allowed to vote his shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholder hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

Richard Mathews

STATE OF FLORIDA)
:s:
COUNTY OF CLAY)

BURNEY BIVENS
MY COMMISSION # 0D 673050
EXPIRES July 4, 2011
Bonded Translate Period and overtical

Notary Public - State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for RICHARD'S LATIN DANZA, INC.

Richard Mathews

DIVISION OF CORPORATIONS