

P11000014916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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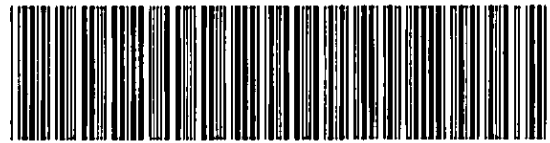
(Business Entity Name)

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2022 JUN -1 AM 6:16

COMMONS
JUN 15 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2021 JUN -1 AM 10:52

CLERK
TALLAHASSEE, FL

May 17, 2021

JOHN M THOMSON
100 ALMERIA AVE
#310
CORAL GABLES, FL 33134-6711

SUBJECT: DANCE - THE CUTTING EDGE, INC.
Ref. Number: P16000014916

We have received your document for **DANCE - THE CUTTING EDGE, INC.** and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the Corporation must match the name listed on our records.

Please return 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) 245-6050.

Terri J Schroeder
Supervisor

Letter Number: 021A00010306

May 26, 2021

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**AMENDED ARTICLES OF INCORPORATION
OF**

DANCE - THE CUTTING EDGE, INC.

The undersigned natural person competent to contract, hereby subscribes to these Amended Articles of Incorporation under the laws of the State of Florida for the purposes hereinafter stated.

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation shall be:

DANCE: THE CUTTING EDGE, INC.

and the mailing address of the corporation shall be:

**10257 NW 76 Lane
Doral, Florida 33178**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business and activities to be transacted and carried on by this Corporation is to establish, own and operate an e-commerce website offering a comprehensive online instructional streaming video series that will include high-quality, regularly-updated videos in multiple genres for educators and dance students of all ages and levels. and to lease, own and acquire such real estate as may be necessary for the proper conduct of such business and to conduct any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **1,000 shares** of common stock having a par value of **\$ 1.00** per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME

ADDRESS

KIMBERLY THOMSON

10257 NW 76 LN, DORAL FL 33178

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. NUMBER OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one director.

ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the persons named as initial directors of this corporation who shall hold office until the First Meeting of Stockholders, or until their successor is elected or appointed and has qualified, whichever occurs first, are:

NAME

ADDRESS

KIMBERLY THOMSON

10257 NW 76 LN, DORAL, FL 33178

ROBERT H. THOMSON

10257 NW 76 LN, DORAL, FL 33178

ARTICLE VIII. BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the by-laws.

ARTICLE IX. FINANCIAL INFORMATION

The corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the stockholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the stockholders not later than four (4) months after the close of such year.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

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IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator, has executed the foregoing Restated Articles of Incorporation this 11th day of **FEBRUARY, 2021**.



KIMBERLY THOMSON

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

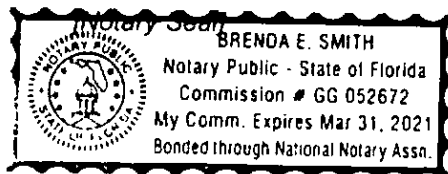
The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 11 day of FEBRUARY, 2021 by **KIMBERLY THOMSON**, (☒) who is personally known to me or () who has produced _____ as identification.



Notary Public

BRENDA E. SMITH

Name typed, printed or stamped
My Commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **DANCE:
THE CUTTING EDGE, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 11th day of FEBRUARY, 2021.



KIMBERLY THOMSON