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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ENCORE DANCE THEATRE OF FT. LAUDERDALE, INC.  
FAX AUDIT NUMBER: H95000005599 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/18/1995 TIME REQUESTED: 13:55:12  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ENCORE DANCE THEATRE OF FT. LAUDERDALE, INC.  
REF: W95000010622

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Re-Fax page 2 of the Articles, top part of page 2 was cut off while in transmission.

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 (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000005599  
Letter Number: 095A00025717

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION

OF

Encore Dance Theatre of Ft. Lauderdale, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Encore Dance Theatre of Ft. Lauderdale, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3435 Hiatus Rd, Sunrise, Fl. 33351 and the name of the initial registered agent of this corporation at that address is Lorraine Aubin.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Lorraine Aubin  
3435 Hiatus Rd  
Sunrise, Fl. 33351

ARTICLE IX. Officers. The initial officers of the corporation will be: Lorraine Aubin, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Lorraine Aubin  
3435 Hiatus Rd.  
Sunrise, Fl. 33351

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3435 Hiatus Rd., Sunrise, Fl. 33351.

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MAY-18-1995 13:40 FROM EMPIRE

TO DIU CORP ELT FI P.13

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 15th day of  
May, 1995.

x Lorraine Aubin (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Lorraine Aubin, known to me and known by me  
to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed  
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 15th Day of  
May, 1995.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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MAY-18-1995 13:40 FROM EMPINE TO DIU CORP ELT FI P.14

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Lorraine Aubin, do hereby consent to serve as  
registered agent for the corporation, Encore Dance Theatre of  
Ft. Lauderdale, Inc. This day of 15th Day of May, 1995.

x Lorraine Aubin  
Lorraine Aubin

Address of registered agent:

3435 Hiatus Rd  
Sunrise, Fl. 33351

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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