

JUN-1 1995 50

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TR H9X95 FLORIDA DIVISION OF CORPORATIONS
9:28 AM PUBLIC ACCESS SYSTEM (((H95000006471))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- 33135- TALLAHASSEE, FL 32399 CONTACT: TERESA
ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)
385-6761 (((H95000006471))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A. NAME: J. M. DANCE, INC. FAX AUDIT NUMBER: H95000006471
CURRENT STATUS: REQUESTED DATE REQUESTED: 06/09/1995 TIME REQUESTED:
09:28:08 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
sheet when submitting documents to the Division of Corporations. Your document
cannot be processed without the information contained on this page. Remember to
type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000006471))) ** ENTER 'M' FOR MENU. **

How for pick up

[Signature] 6/13

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ST JUN 13 PM 12:03
TALLAHASSEE, FLORIDA

JUN-13-95 TUE 8:51 AM

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ARTICLES OF INCORPORATION

OF

J. M. DANCE, INC.

ARTICLE I - NAME

The name of this corporation is J. M. DANCE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose Dance Studio, and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 632 West Hallandale Beach Boulevard, Hallandale, Florida 33009. The name of the initial Registered Agent of this corporation is MITCHELL J. ZIDEL, JR., and his address is DOUGLAS ENTRANCE, LA PUERTA DEL SOL, SUITE 315, 800 DOUGLAS ROAD, CORAL GABLES, FLORIDA 33134. THE MAILING ADDRESS OF THIS CORPORATION IS 632 WEST HALLANDALE BEACH BOULEVARD, HALLANDALE, FLORIDA 33009.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Offie M. Tomassello

President/Secretary

632 W. Hallandale Beach Blvd,
Hallandale, Florida 33009

THIS INSTRUMENT PREPARED BY:
Mitchell J. Zidel, Esquire
800 Douglas Road, Suite 315
Coral Gables, FL 33134
Tel: 305-445-7666

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95 JUN 13 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#95000006471

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Ollie M. Tomassello
632 West Hallandale Beach Boulevard,
Hallandale, Florida 33009

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this ~~constitution~~.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1995.

Ollie M. Tomassello
Ollie M. Tomassello

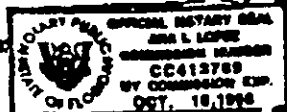
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Ollie M. Tomassello, to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of June, 1995.

Alex J. Lopez
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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JUN-13-95 TUE 8:52 AM

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-captioned corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

8th day of June, 1995.

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**

BY:



Mitchell J. Reed, Jr.

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95 JUN 13 PM 12:04
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FILED
96 DEC 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
PEREZ & HERNANDEZ
A PROFESSIONAL ASSOCIATION
DOUGLAS ENTRANCE, LA PUERTA DEL SOL
800 DOUGLAS ROAD • SUITE 315
CORAL GABLES, FLORIDA 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 200002035342--9
-12/20/96--01032--005
*****35.00--*****35.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS JAN 3 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 DEC 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J.M. DANCE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - REGISTERED AGENT: The registered agent of J.M. DANCE, INC. is Jenny Skula and her address is 632 W. Hallandale Beach Blvd., Hallandale, Florida 33009

ARTICLE VI - Board of Directors: The President/Secretary of J.M. DANCE, INC. is Jenny Skula and her address is 632 W. Hallandale Beach Blvd., Hallandale, Florida 33009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 13, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 1996.

Signature Jenny M. Tomasello Skula
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jenny Skula

Typed or printed name

President/Secretary

Title

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____

13th day of December, 1996.

I HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

BY: Jessie M. Toranzo-Schuler