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95 JUN 21 AM 10: 55

DIVISION OF CORPORATION

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001519331
-06/21/95--01004--011
***1050.00 *****70.00

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

1. BROWARD SCHOOL OF BALLET, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time 11:30 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials SAB 6/21/95

ARTICLES OF INCORPORATION

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95 JUN 21 AM 11:45

OF

BROWARD SCHOOL OF BALLET, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **BROWARD SCHOOL OF BALLET, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 8111 Northwest 74 Terrace, Tamarac, Florida 33321 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Ileana G. Escobar
Vice-President:	Sergio Gutierrez
Vice-President:	Francisco G. Galvez
Secretary:	Lucia C. Gutierrez
Treasurer:	Hiram P. Escobar

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Sergio Gutierrez
Ileana G. Escobar
Hiram P. Escobar
Francisco G. Galvez
Lucia C. Gutierrez

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR ($1.00).**

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

> "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20 day of June, 1995.

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

By:

Lawrence J. Spiegel, President

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343 ALMERIA AVENUE • CORAL GABLES, FL 33134 - (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

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Law Offices

MONTERO, FINIZIO, VELASQUEZ AND WEISSING, P.A.

200 SOUTHEAST NINTH STREET
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Paul G. Finizio
Carlos A. Velasquez
Matthew D. Weissing
Jamie J. Finizio-Bascombe
Edward Montoya
Carlos J. Reyes
Mara Shlackman

Abraham I. Harkavy**
of Counsel

* Member of Florida and Illinois Bar

** Admitted in New Jersey

2600 S.W. THIRD AVENUE
SUITE 300
MIAMI, FLORIDA 33129

5200 TOWN CENTER CIRCLE
SUITE 301
BOCA RATON, FLORIDA 33486
BY APPOINTMENT ONLY

CALLE 95 NO. 11-51 #203
BOGOTA, COLOMBIA, S.A.
TEL. 6161005 OR 9491020
BY APPOINTMENT ONLY

PLEASE REPLY TO

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*****35.00 *****35.00

September 19, 1995

Secretary of State
State of Florida
Diyisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation of Broward School of Ballet, Inc.

FILED
95 SEP 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith please find two (2) original Articles of Dissolution for the above captioned entity, along with our check for filing same in the amount of $ 35.00. Please return one of the original in enclosed self-addressed, self-stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

Paul G. Finizio

PGF/ml
Enclosures

VA
Vl diss
9.25.95
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ARTICLES OF DISSOLUTION

OF

BROWARD SCHOOL OF BALLET, INC.

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned adopts the following articles of dissolution:

1. The name of the corporation is:

   BROWARD SCHOOL OF BALLET, INC.

2. The date of incorporation was June 21, 1995.

3. 500 of the corporation's shares have been issued.

4. No corporate debt remains unpaid.

5. The articles of dissolution were adopted by the majority of the Directors on the 9th day of August, 1995.

6. The corporations' net assets remaining after winding up have been distributed to the shareholders.

7. The amendment was approved by a majority of the Shareholders of the Corporation on the 9th day of August, 1995.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: Sept. 5, 1995

BROWARD SCHOOL OF BALLET, INC.

By: Ileana Escobar, Pres.
Ileana G. Escobar, President

By: Lucia Gutierrez
Lucia C. Gutierrez, Secretary