

P95000063216

TRANSMITTAL LETTER

95 AUG 15 AM 11:50

RECEIVED
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

STATE OF FLORIDA
ORGANIZATION - 407 1000-1114
*****20.00 *****20.00

SUBJECT: THE CENTER FOR DANCE AND THEATRE ARTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CYNTHIA M. THOMAS
Name (printed or typed)

4120 Brookhill Circle
Address

ORLANDO FLA 32810
City, State & Zip

407-2986544/407-363-9643
Daytime Telephone number

PH
8/14

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION 95 APR 15 AM 11:12

FILED
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE CENTER FOR DANCE AND THEATRE ARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11 LAKE GATLIN RD. ORLANDO, FLA 32806

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: SIX SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CYNTHIA M. THOMAS
6120 BROOKHILL CIRCLE
ORLANDO, FLA 32810

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CYNTHIA M. THOMAS
60120 Brookhill CIRCLE
ORLANDO, FLA. 32810

JOSEPH A. COLON

721 Pinetree ~~DR.~~ DR.
CASSELLBERRY FL. 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of August, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

95 AUG 15 AM 11:53

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE CENTER FOR DANCE AND
THEATRE ARTS, INC.
2. The name and address of the registered agent and office is:

CYNTHIA M. THOMAS
(NAME)

6120 Brookhill Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL. 32810
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Aug 8, 1995
(DATE)

P95000063216

MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law
SUNTHUST TOWER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE 407-244-1100
FACSIMILE 407-872-0207

MAILING ADDRESS
P.O. BOX 833
ORLANDO, FLORIDA 32802
July 24, 1997

INTERNET E-MAIL
MSPEAR@MWV.COM

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject: The Center For Dance & Theatre Arts, Inc. - Amendment
The Center For Dance & Theatre Arts, Inc. - New Corporation

Dear Sir or Madam:

Enclosed please find the following in connection with above-referenced corporation --

1. Original Articles of Amendment and copy for certification;
2. Check in the amount of \$35.00 in payment of the Amendment filing fee;
3. Original Articles of Incorporation and copy for certification; and
4. A check in the amount of \$122.50 in payment of the following items:
(a) \$35.00 for filing fee; (b) \$35.00 for designation of Registered Agent; and (c)
\$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

/mjs

Enclosures

cc: James E. L. Seay, Esq.

7/28/97
Very truly yours,
Mrs. Marlis J. Spear
Legal Assistant

35
35
Call when ready
681-9550
Jan

THE CENTER FOR DANCE & THEATRE ARTS, INC.

ARTICLES OF AMENDMENT

The undersigned officer of The Center For Dance & Theatre Arts Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is The Center For Dance & Theatre Arts, Inc.

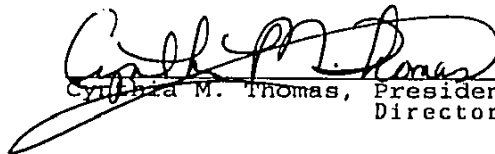
ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to Brookhill Dance Academy, Inc.

ARTICLE III

The resolution of all of the Directors of the Corporation, pursuant to Florida Statutes §607.1002, changing the corporate name was adopted on July 24, 1997. Shareholder approval is not required.

Executed this 24th day of July, 1997.


Cynthia M. Thomas, President
Director