

P96000071549

TRANSMITTAL LETTER

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

800001992688
-08/27/96--01075--004
****131.25 ****131.25

SUBJECT: SABRA'S DANCE EXPRESS, 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:

SABRA A. FARAJALLAH

Name (printed or typed)

5575 SW 654

Address

Miami, FL 33134

City, State & Zip

(305) 261-2856

Daytime Telephone number

FILED
96 AUG 26 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 1996

BSB

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

ARTICLES OF INCORPORATION

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:

SABRA'S DANCE EXPRESS, INC

ARTICLE II PRINCIPAL OFFICE

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

5575 SW 6 St
Miami, FL 33134

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SABRA A. FARAJALLAH
5575 SW 6 St
Miami, FL, 33134

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TALLAHASSEE, FLORIDA

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):

SABRA A. FARAJALLAH

5575 SW 6 St

Miami, FL 33134

ARTICLE VI Purpose

The purpose of this Corporation is to conduct any and all lawful business.

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

22 day of August, 1996.

(An additional article must be added if an effective date is requested.)

Sabra A. Farajallah
Signature

Signature

Signature

Notarization is not required

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**

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: SABRA'S DANCE EXPRESS, INC.

2. The name and address of the registered agent and office is:

SABRA A. FARAJALLAH
(NAME)

5575 SW 6 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33134
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Sabra A. Farajallah
(SIGNATURE)

AUG 22, 1966
(DATE)

P96000071549

To Whom it may concern,

I am sending you the attached documents in order to change the name of my corporation. In addition a check in the amount of \$87.50 has also been placed in the envelope.

Should you have any questions regarding these documents you can contact me at the following:

Phone #- (305) 261-2856

BACKDATE to
2/3

Address - Sabra A. Millis
5575 SW. 6 ST.
MIAMI, FL. 33134

000002076840--4
-02/04/97--01081--019
****87.50 ****87.50

Corp. Name - Sabra's Dance Express, Inc.

Change to - Dance & Cheer Express, Inc.

Sincerely,

Sabra A. Millis

Sabra A. Millis - President

305-261-6736

FILED
97 FEB -3 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRS
2/12

To: Karen Gibson,

2/10/97

Attached are the documents missing
from my file. Sorry for any
inconvenience

S. Millis

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB -3 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sabra's Dance Express, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

At a joint meeting of the Board of Directors and Shareholders of Sabra's Dance Express, Inc. it was Unanimously agreed to amend the name of Sabra's Dance Express, Inc. to Dance & Cheer Express, Inc.

Article X, Section one of the corporation by-laws.

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: January 30, 1997.

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 30th day of January, 19 97.

Signature

Sabra A. Millis

(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)

Sabra A. Millis

Typed or printed name

President / DIR.

Title