

Goetz Braun International School of Dancing, Inc.

Registered Office:

7840 NW 50th St. #405

Lauderhill, FL 33351

Tel: (954)748-8113

January 14, 1999

P99000007560

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 26 PM 2:40

Ref: Goetz Braun International School of Dancing, Inc.

Gentlemen:

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-01726/99--01016--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

✓ 

Goetz Eberhard Braun

Goetz Braun International School of Dancing

JAN 25 1999

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WS

# ARTICLES OF INCORPORATION

of

Goetz Braun International School of Dancing, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Goetz Braun International School of Dancing, Inc.

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## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	338 Michigan St		
CITY	Hollywood	FLORIDA	ZIP 33019
Mailing address, if different			
STREET ADDRESS	Same as above		
CITY	FLORIDA	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Mohamed Z. Merchant		
ADDRESS	7840 NW 50th St. #405		
CITY	Lauderhill, FL 33351	FLORIDA	ZIP 33351

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (Two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>338d</b> Goetz Eberhard Braun		
ADDRESS	338 Michigan St. #22		
CITY	Hollywood, FL	STATE	Florida ZIP 33019
NAME	Goetz G. Braun		
ADDRESS	51371 Leverkusen, Buergerweg 67 Germany		
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Goetz Eberhard Braun		
ADDRESS	338 Michigan St #22		
CITY	Hollywood	STATE	Florida ZIP 33019
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of January, 19 99.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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Goetz Braun International School of Dancing, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7840 NW 50th St. #405

Lauderhill, Florida 33351

has named Mohamed Z. Merchant

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Mohamed Z. Merchant  
(Signature)

1/14/99  
(Date)