

099000086073

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chamber Ballet
Company

700002999387--3
-09/28/99--01057--022
*****78.25 *****78.25

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 AM 10:50

RECEIVED
99 SEP 28 PM 2:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: AS 9/28 2:08
Name Date Time

Walk-In _____ Will Pick Up _____

gabala99

ARTICLES OF INCORPORATION
OF
CHAMBER BALLET COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 AM 10:50

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME The name of the corporation shall be:

CHAMBER BALLET COMPANY.

The address of the principal office of this corporation shall be 758 100TH AVENUE NORTH, NUMBER 101, ST. PETERSBURG, FL 33702 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 535 CENTRAL AVENUE, ST. PETERSBURG, FLORIDA 33701, and the name of the initial registered agent of the corporation at that address is MISHELE B. SCHUTZ.

ARTICLE V. TERM OF EXISTENCE. This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANDREI USTINOV; PRESIDENT
ELENA MARTINSON; VICE-PRESIDENT/SECRETARY
CYNTHIA VICKERS; TREASURER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 AM 10:50

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is :

ANDREI USTINOV 758 100TH AVENUE NORTH, NUMBER 101, ST.
PETERSBURG, FL 33702

IN WITNESS WHEREOF, the undersigned agents have hereunto set their hands and seals of **CHAMBER BALLET COMPANY** on September 27, 1999.,

CHAMBER BALLET COMPANY

By: _____

ANDREI USTINOV President/Director/Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

MISHELE B. SCHUTZ, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CHAMBER BALLET COMPANY

By: _____

Its Agent, MISHELE B. SCHUTZ