



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

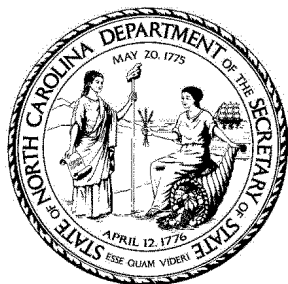
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

HERITAGE DANCE FOUNDATION, INC.

the original of which was filed in this office on the 19th day of December, 1991.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of June, 2014.

Elaine F. Marshall

Secretary of State

0-0298441

FILED

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ARTICLES OF INCORPORATION

DEC 10 1991

OF

HERITAGE DANCE FOUNDATION, INC.

9:01 AM
RUFUS L. EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

In compliance with the requirements of the Nonprofit Corporation Act, Chapter 55A of the General Statutes of North Carolina, the undersigned, being a natural person over the age of 18 years who is a resident of the State of North Carolina and a citizen of the United States, desiring to be incorporated as a nonprofit corporation, does hereby certify:

1. The name of the corporation is: Heritage Dance Foundation, Inc.
2. The duration of the corporation shall be perpetual.
3. The corporation is organized for the purposes of:

(a) to engage in any lawful act or activity for which corporations may be organized under Chapter 55A of the North Carolina General Statutes.

(b) to provide services, information and funds for the development and education of the art of competitive ballroom dance.

4. The name and address of the initial registered agent/^{and registered office}of the corporation shall be: Dr. Charles Zwerling, 2709 Medical Office Place, Goldsboro, Wayne County, North Carolina.

5. The name and address of the incorporator is: Dr. Charles Zwerling, 2700 Medical Office Place, Goldsboro, Wayne County, North Carolina.

6. The initial Board of Directors shall be comprised of the following:
 - a) Dr. Charles Zwerling, 2709 Medical Office Place, Goldsboro, Wayne County, North Carolina 27530
 - b) Jean S. Zwerling, 2709 Medical Office Place, Goldsboro, Wayne County, North Carolina 27530
 - c) Colin Hillary, 505 N.E. Spanish Trail, Poca Rotan, Florida 33432
 - d) Joy Hillary, 505 N.E. Spanish Trail, Poca Rotan, Florida 33432

e) Patti Troy, 1941 Discovery Circle East, Pompano Beach, Florida
33064

7. That the corporation shall have no members.

8. That the directors by majority vote have the power to appoint new or additional directors. The corporation shall have not less than two (2) nor more than twelve (12) directors. Any director may be removed by a two-thirds vote of the directors.

9. That this corporation shall be a nonprofit corporation and shall have no capital stock. No part of the net earnings of the corporation shall inure to the benefit of any of the corporation's, directors, officers, or other private individuals, except that the corporation shall be expressly authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in paragraph 3 above. The private property of the members shall not be subject to the payment of corporate debts to any extent whatsoever.

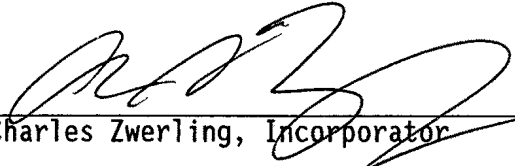
10. In the event that the corporation shall be liquidated or dissolved, all assets remaining after all debts and obligations of the corporation have been discharged, shall be distributed solely to an organization or organizations created and operated for nonprofit purposes similar to those of the corporation within the meaning of Section 501(c) of the Internal Revenue Code of 1986, as amended.

11. In compliance with the Internal Revenue code of 1986, the corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the corporation to tax under Section 4942 of the 1986 Code, and shall not engage in any act of self-dealing as defined in Section 4941(d), retain any excess business holdings as defined in Section 4943(c), make any investment in such manner to subject the corporation to tax under Section 4944 or make any

taxable expenditures as defined in Section 4945(d) of the 1986 Code, or corresponding provisions of any subsequent Federal Tax Laws.

12. These articles will be effective upon filing.

This the 10 day of December, 1991.


Charles Zerling, Incorporator

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

This is to certify that CHARLES ZWERLING personally appeared before me this 10 day of December, 1991, and acknowledged the due execution of the foregoing Articles of Incorporation.


Notary Public

My Commission Expires:

9/29/95

