

CERTIFICATE OF INCORPORATION

OF THE

UNITED STATES AMATEUR BALLROOM DANCERS' ASSOCIATION, INC.

FIRST: The name of the Corporation is the UNITED STATES AMATEUR BALLROOM DANCERS' ASSOCIATION, INC.

SECOND: The location of the registered office of the Corporation is 506 North Park Drive, Arlington, Virginia. The registered office is located in the county of Arlington. The registered agent at such address is Peter Pover. The registered agent is a director of the corporation and is a resident of the State of Virginia.

THIRD: The Corporation is organized and operated exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code. Solely in furtherance thereof, it shall promote ballroom dancing as an amateur sport locally, nationally and internationally, and to that end, work for its acknowledgment as an Olympic sport; to educate the public on how ballroom dancing enhances the development of mental and physical health including such characteristics as poise and appearance; to educate the public, particularly youth, on how organized and supervised dance activities improve and develop capabilities; maintain a spirit of cooperation with existing national and international amateur and professional dance organizations in the furtherance of amateur ballroom dancers' interests; to provide a means of information exchange between the various organizations and encourage wherever possible interaction between amateur dancers of the various organizations; to protect the interests of the public against any combination of persons or organizations, seeking by any method whatsoever to impose restrictive conditions on amateur dancing; and establish subordinate chapters of the UNITED STATES AMATEUR

BALLROOM DANCERS' ASSOCIATION, INC. throughout the United States at such locations as will be determined from time to time by the National Board.

FOURTH: The Corporation is a nonstock corporation and has no authorized capital.

FIFTH: The Corporation is to have perpetual existence. Upon dissolution of the Corporation, the net assets remaining after payment or provision for debts shall be distributed for charitable or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of future revenue laws.

SIXTH: Provisions for the regulation of the internal affairs of the Corporation are:

(a) The Corporation is not organized for pecuniary profit, nor shall it have any power to issue certificates of stock or pay dividends, and no part of the net earnings or assets of the Corporation shall inure, upon dissolution or otherwise, to the private benefit of any individual;

(b) Each initial director shall hold office until the first annual election of directors; and the Corporation may elect such officers as the bylaws may specify, who shall, subject to the provisions of the statute, have such titles and exercise such duties as the bylaws may provide;

(c) The Corporation shall have a class of members who shall be entitled to vote for the election of directors and one or more classes of members who shall not be so entitled, with the qualification and rights of all members being determined by the bylaws.

SEVENTH: If the bylaws of the Corporation so provide, the Board of Directors shall have power to hold their meetings, and to keep the books, documents and papers of the Corporation, outside the State of Virginia, and to have one or more offices within or without the State of Virginia, at such place or places as may from time to time be designated by resolution of the Board of Directors, except as otherwise required by the General Corporation Law of the State of Virginia.

EIGHTH: The Corporation, through its Board of Directors, reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

NINTH: The number of directors constituting the initial Board of Directors shall be twelve (12). The names and addresses of the initial Board of Directors are as follows:

Mary C. Wethington
125 Hillside Avenue
West Caldwell, N.J. 07006

Bill Bennet
203 Dorland Drive
Fairfield, CA 94533

Mrs. Constance Townsend
8102 Glen Gary Road
Baltimore, MD 21334

Gerald Bonmer
1472 Buckridge Circle
Southampton, PA 18966

Mrs. Keiko Moore
7203 Connecticut Avenue
Chevy Chase, MD 20815

James Dorshaw
725 Pineview Lane
North Wales, PA 19453

Robert J. Meyer
1427 Gibsonwood Road
Baltimore, MD 21227

Richard Mason
Box 55
McLean, VA 22101

Mrs. Joan Pantano
23 Clearon Avenue
Baltimore, MD 21208

Hal Johnson
2920 Seville Road
Rittman, Ohio 44270

Mrs. Ruth Klein
687 Saddle River Road
Saddlebrook, NJ 07662

Peter Pover
506 North Park Drive
Arlington, VA 22203

TENTH: The Board of Directors of the Corporation shall at all times include at least one member who is a resident of the State of Virginia. Limitations on the powers of such director, if any, shall be prescribed in the bylaws.

I, the undersigned, being the sole Incorporator below named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Virginia, do make this Certificate of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 17 day of

September, 1984.



District of Columbia)
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BE IT REMEMBERED that on this 17 day of September 1984, personally came before me, a Notary Public for the District of Columbia, William J. Lehrfeld, the party to the foregoing

Certificate of Incorporation, known to me personally to be such,
and acknowledged the said Certificate of Incorporation to be his
act and deed and that the facts stated therein are true.

GIVEN under my hand and seal of office the day and year
aforesaid.


Notary Public

My commission expires: Feb 1 1957

[NOTARIAL SEAL]