

8/4/2017

Division of Corporations

F1700003593

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION  
AMERICAN FRIENDS OF FLORENCE MUSIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

PLEASE HONOR ORIGINAL SUBMISSION DATE OF 8/4/17

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AUG 10 2017

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** American Friends of Florence Music, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

James Fox Miller  
Name of Person  
Boies Schiller Flexner LLP  
Firm/Company  
2435 Hollywood Boulevard  
Address  
Hollywood, FL 33020  
City/State and Zip Code  
jfrailer@hsfllp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Miller at (954) 924 0300  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. American Friends of Florence Music, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

AFPM  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Delaware 3. 81-2522546  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April, 28, 2016 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. Boies Schiller Flexner LLP, 575 Lexington Avenue, 7th Floor, New York, NY 10022, Attn: Alan Vickery, Esq.  
(Principal office address)

Boies Schiller Flexner LLP, 575 Lexington Avenue, 7th Floor, New York, NY 10022, Attn: Alan Vickery, Esq.  
(Current mailing address)

8. Charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Boies Schiller Flexner LLP, Attn: James Miller

Office Address: 2435 Hollywood Boulevard

Hollywood Florida 33020  
(City) (Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: James F. Miller  
*[Signature]*  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: James F. Miller

Address: Boies Schiller Flexner LLP  
2435 Hollywood Blvd., Hollywood, Florida 33020

Vice Chairman: Paulo Finizio

Address: 106 SE 9th Street  
Fort Lauderdale, Florida 33316

Director: Alan Vickery

Address: Boies Schiller Flexner LLP  
575 Lexington Avenue, 7th Floor, New York, New York 10022

Director: Robert M. Baer

Address: Boies Schiller Flexner LLP  
2435 Hollywood Blvd., Hollywood, Florida 33020

B. OFFICERS

President: James F. Miller

Address: Boies Schiller Flexner LLP  
2435 Hollywood Blvd., Hollywood, Florida 33020

Vice President: Paulo Finizio

Address: 106 SE 9th Street  
Fort Lauderdale, Florida 33316

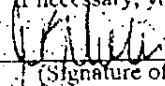
Secretary: Robert M. Baer

Address: Boies Schiller Flexner LLP, 2435 Hollywood Blvd., Hollywood, Florida 33020

Treasurer: Alan Vickery

Address: Boies Schiller Flexner LLP, 575 Lexington Avenue, 7th Floor, New York, New York 10022

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James F. Miller, Chairman and President  
(Typed or printed name and capacity of person signing application)

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**AMERICAN FRIENDS OF FLORENCE MUSIC, INC.**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

ADDENDUM

12. Names and addresses of officers and/or directors

A. **DIRECTORS** (Additional)

Director: Jeffrey Devor Thickman  
Address: Via Roveta, 7  
50020 Scandici, Florence, Italy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FRIENDS OF FLORENCE MUSIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



6028115 8300C

SR# 20175565746

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203000905

Date: 08-03-17