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W: C J W

Name:	Sundance Institute
Document #:	
Order #:	14446275

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Thank you!

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. Sundance Institute Corporation

(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.)

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

2. Utah 3. 87-0361394
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/1979 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 7/5/2021
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1500 Kearns Blvd., Suite B-110 Park City, UT 84060
(Principal office street address)

PO Box 684429 Park City, UT 84068
(Current mailing address, if different)

8. A nonprofit organization dedicated to the discovery and development of independent artists and audiences.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(City) (Zip Code)

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DEPARTMENT OF STATE

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.

C T Corporation System

By Dennis Bell
(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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Ebs Burnough

Vice Chairman Address: 1500 Kearns Blvd., Suite B-110

Director Park City, UT 84060

President _____

Vice President _____

Secretary _____ Treasurer _____

Other: _____ Other: _____

Chairman Name: Sean Bailey

Vice Chairman Address: 1500 Kearns Blvd., Suite B-110

Director Park City, UT 84060

President _____

Vice President _____

Secretary _____ Treasurer _____

Other: _____ Other: _____

Chairman Name: Gigi Pritzker

Vice Chairman Address: 1500 Kearns Blvd., Suite B-110

Director Park City, UT 84060

President _____

Vice President _____

Secretary _____ Treasurer _____

Other: _____ Other: _____

Chairman Name: Robert Redford

Vice Chairman Address: 1500 Kearns Blvd., Suite B-110

Director Park City, UT 84060

President _____

Vice President _____

Secretary _____ Treasurer _____

Other: _____ Other: _____

Chairman Name: Joana Vicente

Vice Chairman Address: 1500 Kearns Blvd., Suite B-110

Director Park City, UT 84060

President _____

Vice President _____

Secretary _____ Treasurer _____

Other: CEO Other: _____

Chairman Name: William Pfapinger

Vice Chairman Address: 1500 Kearns Blvd., Suite B-110

Director Park City, UT 84060

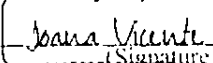
President _____

Vice President _____

Secretary _____ Treasurer _____

Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13.  _____
DocuSigned by: A1AF00C8934874
 Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joana Vicente CEO
 (Typed or printed name and capacity of person signing application)



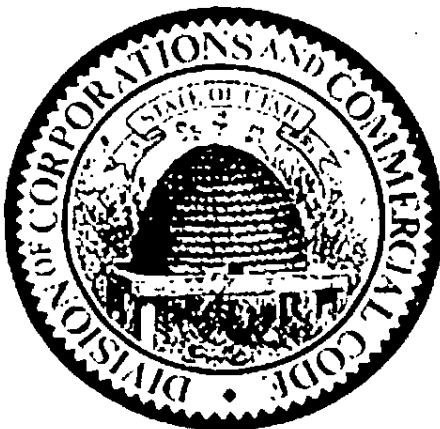
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

07/18/2022
727497-014007182022-1216152

CERTIFICATE OF EXISTENCE

Registration Number: 727497-0140
Business Name: SUNDANCE INSTITUTE
Registered Date: October 26, 1979
Entity Type: Corporation - Domestic - Non-Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette
Director
Division of Corporations and Commercial Code