F00000003499°

TRANSMITTAL LETTER

To:

Registration Section

| Division | n of Corporation | 1S | _ | 4 5 4 4 4 |
|--|----------------------------|---|---|--|
| C, | ALLERLAB | - THE INT | ERNATIONAL AG | 50212010A |
| SUBJECT: | OF SQ | VAKE VAN | CE CALLERS I | NC. |
| | | (Name of corpo | ration - must include suffix) | |
| Dear Sir or Mad | lam: | | | |
| The enclosed "A" "Certificate of E transact business | xistence", and | oreign Corporation check are submitted | for Authorization to Transac to register the above reference | t Business in Florida", ced foreign corporation to |
| | | | atter to the following: | |
| | $\mathcal{J}_{\mathbf{p}}$ | ERRY RED | = D | Association - Tire 57 = 8 |
| | | (Nan | ne of Person) | |
| | CALLERLA | B- THE | NTERNATIONAL I | A450CIBTION - |
| | <i>0F</i> | SOUDRE | DANCE CALLERY, | INC. 5 = |
| | | (Firn | n/Company) | The second secon |
| | 467 | FORKEST | AVE. SUITE 11 | 8 32 3 |
| | | (. | Address) | |
| | / h / a | . n . T . | 2 2 2 2 2 2 | 6/21 |
| | 2020 | DA, FL | 32922 y/State/Zip) | |
| | | (City | y/State/Zip) | 6/21 |
| | | e concerning this m | natter, please call: 21) 639-003 Area Code & Daytime Teleph | 00032916023 -06/15/0001074003 *****87.50 *****87.50 <u>9</u> one Number) |
| STREET ADDI | RESS: | | MAILING ADDRESS | : |
| Registration Sec | tion | | Registration Section | |
| Division of Corp | | | Division of Corporation | es . |
| 409 E. Gaines St | | | P.O. Box 6327 | |
| Tallahassee, FL | 32399 | | Tallahassee, FL 32314 | |
| Enclosed is a che | eck for the follo | wing amount: | | |
| □ \$70.00 Filing | | .75 Filing Fee & rtificate of Status | ☐ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

| REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. |
|--|
| |
| 1. OF GAVARE DANLE CALLERS, INC. |
| (Name of corporation; must include the word "INCORPORATED", "COMPANY" "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.) |
| |
| 2. <u>CAUFORNIA</u> (State or country under the law of which it is incorporated) 3. <u>5)-0155428</u> (FEI number, if applicable) |
| · · · · · · · · · · · · · · · · · · · |
| 4. 05-29-75 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| 6. <u>UPON QUALIFICATION</u> (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") |
| (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification") |
| (SEE SECTIONS 607.1301, 607.1302 and 817.135, F.S.) |
| 7. a. 467 FORRELT AVE, SUITE 118, COCOA FL 37927 |
| 7. a. 467 FORREST AVE, SUITE 118, COCOA, FL 32922 (Principal office address) |
| b. AG ABOYE |
| (Current mailing address) |
| 8. Professional Supsoft and Education of Square Dance Causes (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) |
| 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) |
| Name: JERRY REED |
| |
| |
| Office Address: 467 FORKEST AVE. SUITE 118 |
| |
| |
| Office Address: 467 FORREST AVE. SUITE 118 |
| |
| COLOA , Florida 32922 (Zip code) 10. Registered agent's acceptance: |
| (Zip code) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated correction at the class to the characteristic and the correction at the class to the characteristic at the characteristic at the class to the characteristic at the character |
| (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 agreeity. I for the accept the appointment as registered agent and agree to act in this agreeity. |
| (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 |
| (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 agreeity. I for the accept the appointment as registered agent and agree to act in this agreeity. |
| (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 |
| (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. |
| (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 |

of which it is incorporated.

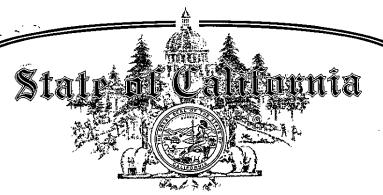
12. Names and business addresses of officers and/or directors:

| A. DIREC | | |
|-------------|---|---|
| Chairman: | LARRY COLE | |
| Address: _ | 3302 N 500 W | · |
| | MARION, IN 46952-9753 | t |
| | man: MIKE JACOBS | |
| Address: _ | PO BOX 484 | |
| _ | HERNDON, VA 20172-0484 | |
| Director: _ | (GEE ATTACHED LIST) | |
| | | |
| _ | | |
| Director: _ | | |
| Address: _ | | - Barbara - Carana - |
| **** | | |
| B. OFFIC | CERS | |
| President: | | |
| Address: _ | | <u> </u> |
| _ | | 7 2 |
| Vice Presid | ent: | E TERMS |
| Address: _ | | |
| _ | | <u> </u> |
| Secretary: | EXECUTIVE DIRECTOR: JERRY REED | |
| Address: _ | 943 TAMARIND CIRCLE | |
| _ | ROCKLEDGE, FL 32955 | |
| Treasurer: | JERRY REED | |
| Address: _ | 943 TAMARIND CIRCLE | |
| _ | ROCKLEDGE, FL 32955 | ν |
| NOTE:-11 | nedessary, you may attach an addendary to the application listing additional officers and | Vor directors. |
| 13(| 157MM | |
| | Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the a | |
| 14 | JERRY L. REED GECRETAXY EXECUTION OF PORT SIGNING APPLICATION | VE DIRECTOR |

CALLERLAB BOARD OF GOVERNORS & EXECUTIVE COMMITTEE 2000-2001

(June 1, 2000)

| | | · · · · · · · · · · · · · · · · · · · | | | |
|---|----------------------|--|-----------------|---|-------------|
| Anderson, Gregg (Carole) 1331 Sunset Road Colorado Springs, CO 80909-2908 (719) 632-8029 | '01 - | Jestin, Jerry (Janice) 6620 E. Highway 80 Yuma, AZ 85365 (520) 726-9589 | '02 Eff 9/30 | Shukayr, Nasser PO Box 1636 Lafayette, CA 94549 (925) 283-3560 | ' 02 |
| Baker, Clark (Miriam) 426 Marsh St. Beimont, MA 02178-1109 (617) 484-0175 | '02 - | Rt. 2 Delbume, AB T0M 0V0 Canada (403) 749-2167 | Eff. 4/15 | Stevens, Al Engelbert-Kleister-Str. 6 76448 Durmersheim Germany 011-49-7245-7799 | '00 |
| Bennett, Doug 11649 Chairman, #16 Dallas, TX 75243 (972) 272-1737 | '02 | Kaltenthaler, John (Freddie) Box 679, McCauley Ave. Pocono Pines, PA 18350 (570) 646-2945 | '00 | Story, Jerry (Kristy) 1904 Summer Breese, Apt. B Mission, TX 78572 (956) 585-0367 | '01 |
| Campbell, Cal (Judy) 343 E. Turf Lane Castle Rock, CO 80104-9115 (303) 790-7921 | '00 | Mallard, Martin (Terry) 222 Stillwater Drive Saskatoon SK S7J 4A4 Canada – (306) 374-5250 | '01 | Sybalsky, John (Jill) PO Box 7103 San Jose, CA 95150 (408) 377-6453 | '01 |
| Carroll (Parnell) Deborah 9797 LaMonica Drive Rancho Cucamonga, CA 91730 (909) 481-9235 | '01 · | Marriner, Tim (Kay) PO Box 320 Register, GA 30452 (912) 852-9375 | '03 | (415) 636-8926 <u>HOME OFFICE STAFF</u> | |
| *Cole, Larry (Ellen), Chairman 3302 N 500 W Marion, IN 46952-9753 (765) 384-7089 (H) (765) 664-5092 (W) | '00 - | *Marshall, John 5923 Gunther Court Centreville, VA 20120 (703) 818-8763 | '00 | Jerry Reed Gail Swindle Tom Stone Executive Direct Office Mgr/Sec. Finance Admin. | |
| *Crawford, Tim (Linda) 2229 Sunnyside Drive Burlington, ON L7M 4K8 Canada (905) 332-7597 | '02· | Mayo, Jim (Jo Ann) Box 367 79 Wash Pond Road Hampstead, NH 03841 (603) 329-5492 | '00 | CALLERLAB OFFICE CALLERLAB 467 Forrest Ave., Suite 118 | |
| Davenport, Larry (Kathy) 882 Chrysopolis Drive Foster City, CA 94404-1818 (650) 572-9876 | '02 | Miller, Tom (Sharon) PO Box 72 Chest Springs, PA 16624 (814) 674-5969 (and fax) | ʻ02 | Cocoa, FL 32922— (321) 639-0039 (321) 639-0851 FAX (800) 331-2577 Official Business E-Mail: CALLERLAB@AOL.COM | |
| Dougherty, Randy (Lee) 3058 E. Des Moines Mesa, AZ 85213 (408)924-1309 (602) 602-1841-mol | '01 bile | *Morvent, Wayne (Carolyn) 5757 Stones Throw Drive Silsbee, TX 77656 (409) 385-5222 | '02. | Office Hours 9am-4:30pm Mon-Fr Eastern Time Zone | ri |
| Harrison, Bill (Judy) 10518 Nast Drive Cheltenham, MD 20623 (301) 372-0485 | '02 | *Oxendine, Tony (Susan) PO Box 6026 2640 Goldeneye Ridge Sumter, SC 29150 (803) 469-0495 | '01 | | |
| *Jacobs, Mike, Vice Chairman PO Box 484 Herndon, VA 20172-0484 (703) 713-0821 | '02 | Seastrom, Mike (Gail) 2000 Campbell Ave. Thousand Oaks, CA 91360 (805) 495-0021 (H) (818) 345-4383 (B) | '00 | *Indicates 2000//2001 Executive Com Indicates changes since last revision | |
| | | Í | | | |



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

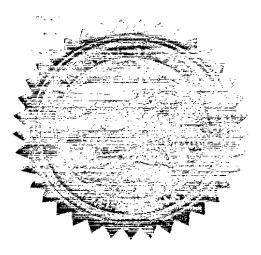
That on the 29th day of May, 1975, CALLERLAB - THE INTERNATIONAL ASSOCIATION OF SQUARE DANCE CALLERS became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 5, 2000.

BILL JONES Secretary of State