

F00000006125

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: ACANTHUS, INC.
(Name of Corporation)

700003394597--6
-09/15/00--01049--009
*****87.50 *****87.50

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

RICHARD ALLAN PLOCH
(Name of Person)

ACANTHUS, INC.
(Firm/Company)

3524 West Paul Ave
(Address)

TAMPA, FL 33611
(City, State and Zip Code)

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For further information concerning this matter, please call:

RICHARD ALLAN PLOCH at (813) 835-1066
(Name of Person) Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

RICHARD ALLAN PLOCH
ACANTHUS, INC.
3524 WEST PAUL AVE
TAMPA, FL 33611

SUBJECT: ACANTHUS, INC.
Ref. Number: W00000023339

We have received your document for ACANTHUS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1061.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 800A00050474

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. ACANTHUS, 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.)

2. NEW JERSEY 3. FID# 22-2426715

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. Feb. 26, 1982 5. Perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1999

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 3524 W. Paul Ave

Tampa, FL 33611
(Current mailing address)

8. support a dance/theater company, provide educational services in the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) *performing arts.*

9. Name and street address of Florida registered agent:

RICHARD ALLAN PLOCH
(Name)

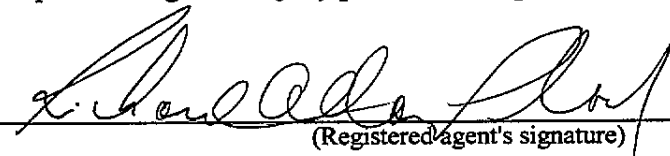
3524 W. PAUL AVE
(Office address)

TAMPA, Florida, 33611
(City) (Zip Code)

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TAMPA, FLORIDA

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.


(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. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: G. Benjamin Wills

Address: 544 Crestview
Columbus, OH 43202

Vice Chairman: Donna E. Brady

Address: 88 E. Third St., #19
New York, NY 10003

Director: RICHARD ALLAN PLOCH

Address: 3524 W. Paul Ave
Tampa, FL 33611

Director: ROBIN DUGAN

Address: 695 San Salvador
Dunedin FL 34698

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: G. BENJAMIN WILLS

Address: 544 Crestview
Columbus, OH 43202

Vice President: RICHARD ALLAN PLOCH

Address: 3524 W. Paul Ave.
Tampa FL 33611


Secretary: ROBIN DUGAN

Address: 695 San Salvador, Dunedin FL 34698

Treasurer: DONNA E. BRADY

Address: 88 E. Third St, #19, New York, NY 10003

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)

RICHARD ALLAN PLOCH, Vice President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ACANTHUS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Non Profit Corporation was
registered by this office on February 26, 1982.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

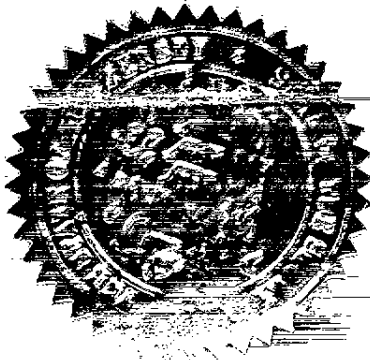
*I further certify that the registered agent and
registered office are:*

*James Kendrick
463 Van Emburgh Avenue
Ridgewood, NJ 07450*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ACANTHUS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of August, 2000

Roland M Machold

Roland M Machold
Treasurer