

F02000004538

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crucial Arts Productions, Incorporated
(Name of Corporation – must include suffix)

FOR CORP

9/4

CC-KUS

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Carmen J. Neely

(Name of Person)

Crucial Arts Productions, Inc.

(Firm/Company)

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-09/04/02--01025--001
*****87.50 *****87.50

3213 Knolls Road

(Address)

Miramar, FL 33025

(City/State and Zip Code)

For further information concerning this matter, please call:

Carmen J. Neely

(Name of Person)

at (954) 559-2204

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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

02 SEP -14 AM 8:50
FILED
TALLAHASSEE, FL
SECRETARY OF STATE

**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. **Crucial Arts Productions, Incorporated**

(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 York 3. 11-3551394
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Date pending receipt of Certificate of Authority from FL Dept. of State, Div. of Corporations.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 950 Fulton Street, #99, Brooklyn, NY 11238
(Principal office address)
3213 Knolls Road, Miramar FL 33025
(Current mailing address)

8. The promotion, production and presentation of the performing and visual arts, generally.
(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 or Mail Drop Box **NOT** acceptable)

Name: Carmen J. Neely

Office Address: 3213 Knolls Road

Miramar, Florida 33025
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE 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.

Carmen J. Neely
(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:

A. DIRECTORS

Chairman: Carmen J. Neely

Address: 3213 Knolls Road
Miramar, FL 33025

Vice Chairman: Kareem Ferguson

Address: P.O. Box 697
New York, NY 10108

Director: Ann L. Gray

Address: 3213 Knolls Road
Miramar, FL 33025

Director:

Address:

B. OFFICERS

President: Carmen J. Neely

Address: 3213 Knolls Road
Miramar, FL 33025

Vice President: Kareem Ferguson

Address: P.O. Box 697
New York, NY 10108

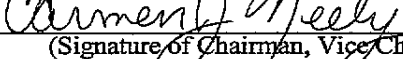
Secretary: Ann L. Gray

Address: 3213 Knolls Road, Miramar, FL 33025

Treasurer: Carmen J. Neely

Address: 3213 Knolls Road, Miramar, FL 33025

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. Carmen J. Neely, President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CRUCIAL ARTS PRODUCTIONS, INCORPORATED was filed on 07/12/1999, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of August
two thousand and two.*

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