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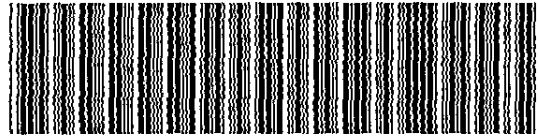
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0000000034295

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Arts And Business Council 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", 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:

Sam Murphy  
(Name of Person)

Arts And Business Council Inc  
(Firm/Company)

520 EIGHTH AVE, 3<sup>rd</sup> floor, #319  
(Address)

New York, NY 10018  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sam Murphy at (212) 279-5910 x 25  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 6, 2002

EAN MURPHY  
ARTS AND BUSINESS COUNCIL, INC.  
520 EIGHTH AVE., 3RD FLOOR, #319  
NEW YORK, NY 10018

SUBJECT: ARTS AND BUSINESS COUNCIL, INC.  
Ref. Number: W02000034295

We have received your document for ARTS AND BUSINESS COUNCIL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 802A00064833

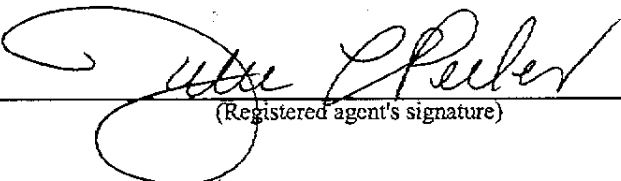
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

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. ARTS AND BUSINESS COUNCIL 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 York 3. 13-2746599  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1973 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 2, 2002  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.135, F.S.)
7. 520 EIGHTH AVE 3RD FL, #319 NY NY 10018  
(Principal office address)  
  
(Current mailing address)
8. Strengthen the marketing capacity of nonprofit arts groups nationally, including Florida.  
(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: Julie Peeler  
  
Office Address: 100 Beekman Lane  
  
Tarpon Springs, Florida 34689  
(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.*

  
(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.

FILED  
JAN 19 2003  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: KATHLEEN PAVLICK

Address: C/O JP MORGAN CHASE  
270 PARK AVE. NY NY 10017 (46th Floor)

Vice Chairman: BEN CAMERON

Address: C/O THEATER COMMUNICATIONS GROUP  
355 LEXINGTON AVE, 4th fl. NY NY 10017

Director: NANCY TICKTIN

Address: C/O CONSOLIDATED CORPORATE FUND/LINCOLN CENTER  
70 LINCOLN CENTER PLAZA NY NY 10023

Director: LINDSEY RAYMOND

Address: C/O CORPORATE GLOBAL SOCIAL RESPONSIBILITY/ N'GRAN  
1221 Ave of the Americas, 47th fl. NY NY 10020

B. OFFICERS

President: GARY STEUER

Address: C/O ARTS + BUSINESS COUNCIL INC  
520 EIGHTH AVE. 3rd fl. #319 NY NY 10018

Vice President: none

Address:

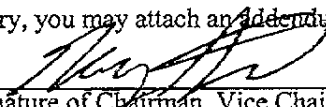
Secretary: CAROL ENSERKI

Address: C/O BROOKLYN'S CHILDREN'S MUSEUM 145 Brooklyn Avenue, Brooklyn NY 112

Treasurer: ERIN SCANLON

Address: C/O DELLOITTE + TOUCHE 2 World Financial Center NY NY 10017

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. Gary P. Steuer President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* = Officers

## Arts & Business Council Inc. Board of Directors 2002- 2003

\*

### Chair

Kathleen A. Pavlick, Vice President  
Manager, Art Program  
JPMorgan Chase

\*

### President

Gary P. Steuer, President & CEO  
Arts & Business Council Inc.

\*

### Vice Chairs

Ben Cameron, Executive Director  
Theatre Communications Group

Lawrence Drake

Global Excess Partners, LLC

Louise Raymond

Director, Corporate Global Social Responsibility  
The McGraw-Hill Companies

Nancy Ticktin, Director

The Consolidated Corporate Fund, Lincoln Center  
for the Performing Arts

\*

### Secretary

Carol Enseki, President  
Brooklyn Children's Museum

\*

### Treasurer & Chair-Finance Committee

Erin Scanlon, Partner, Assurance & Advisory Services  
Deloitte & Touche LLP

### Chair-Board Development Committee

Jane Safer  
The Fund for Arts & Culture  
in Central & Eastern Europe

### Chair-Marketing Committee

Donna Haggarty, Director of Corporate and Foundation  
Relations,  
Columbia Business School

### Chair-Development Committee

Helene Blieberg  
Helene Blieberg Associates

Theodore Berger, Executive Director  
New York Foundation for the Arts

Susan Bloom, Principal  
Susan Bloom International

Warren Bodow, President  
Wellangoode Agency, Inc.

Raymond Boyce, (Retired) Vice President,  
Corporate Communications & Public Relations  
Joseph E. Seagram & Sons, Inc.

Elizabeth Cohen, Vice President, Lodging  
American Express

Marilyn Coleman, Executive Director  
ProArts, Pittsburgh

Karen Davis, Executive Director  
Arts & Business Council of Greater Philadelphia

Ronald Doerfler, Senior Vice President and CFO  
The Hearst Corporation

Michael Kenny, Vice President, Global Consumer Bank  
Citigroup

Susan Kraus  
Skyline Windows

Veronique LeMelle, Director of Cultural Affairs &  
Tourism, Queens Borough President's Office

Julie Muraco, Vice President, Investor Relations  
Archstone-Smith Trust

Harvey Seifter

Sidney Sutter, CEO & Chairman of the Board  
Pennysaver Group

Larry Warsh, President, CEO & Director  
Museums Magazine

Jerrold Weitzman  
Jerrold New York

Chairman Emeriti: Dr. Billy Taylor  
Vice Chairman Emeriti: Celeste Holm  
Founder: Sybil C. Simon

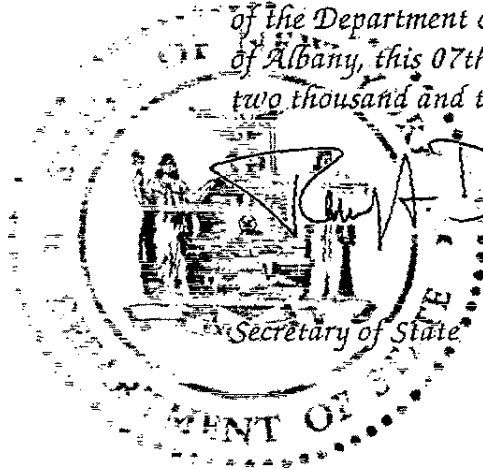
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of ARTS & BUSINESS COUNCIL, INC. was filed on 11/16/1972, under the name of ARTS & BUSINESS COUNCIL OF NEW YORK CITY, INC., 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.

A Certificate of Amendment ARTS & BUSINESS COUNCIL OF NEW YORK CITY, INC., changing its name to ARTS & BUSINESS COUNCIL, INC., was filed 04/12/1976.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of November  
two thousand and two.



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SECRETARY OF STATE  
TAMMILASSEE, FLORIDA

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