

SEP-14-04 12:11 PM RCM-  
Division of Corporations

T-002 P. 01/05 T-233

**F04000005264**

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ATTN: AGNES LUNT - Please keep filing date 9/13/04  
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Division of Corporations  
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TALLAHASSEE, FLORIDA  
(See attached)

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DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

*Wong C. Smith, Legal Asst.*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

**FOREIGN NON-PROFIT QUALIFICATION**

**THE PLAYGROUND THEATRE FOR YOUNG AUDIENCES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SEP-14-04 12:11PM FROM-

T-982 P.02/05 F-233

MEMORY TRANSMISSION REPORT

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TIME : SEP-13-04 10:53AM  
TEL NUMBER1: 305-374-5095  
TEL NUMBER2:  
NAME : AKERMAN SENTERFITT

2004 SEP 13 A 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE NUMBER : 771  
DATE : SEP-13 10:52AM  
TO : 08224560064185020503814  
DOCUMENT PAGES : 04  
START TIME : SEP-13 10:52AM  
END TIME : SEP-13 10:53AM  
SENT PAGES : 04

FILE NUMBER : 771

\*\*\* SUCCESSFUL TX NOTICE \*\*\*

Division of Corporations

Page 1 of 1

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To: Division of Corporations  
Fax Number : (850) 205-0393  
From: *Don J. Christ, Christ Christ*  
Account Name : AKERMAN, SENTERFITT & BROWN, P.A.  
Account Number : 076475001362  
Phone : (305) 374-5000  
Fax Number : (305) 374-5095

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THE PLAYGROUND THEATRE FOR YOUNG AUDIENCES, INC.

Certificate of Status	0
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2004 SEP 13 A 9:33

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: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. THE PLAYGROUND THEATRE FOR YOUNG AUDIENCES, 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. State of New York  
(State or country under the law of which it is incorporated)
3. 06-1577032  
(FEI number, if applicable)
4. Perpetual  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6810 Riviera Drive, Coral Gables, Florida 33146  
(Principal office address)  
  
6810 Riviera Drive, Coral Gables, Florida 33146  
(Current mailing address)
8. To engage in any lawful business permitted under the laws of the State of 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 NOT acceptable)

Name: American Information Services, Inc.

Office Address: One Southeast Third Avenue, 28th Floor

Miami, Florida 33131  
(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.*

American Information Services, Inc.

By: Nery C. Toledo, Assistant Secretary  
(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.

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

A. DIRECTORS

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Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Oleg Kheyfets

Address: 6810 Riviera Drive, Coral Gables, Florida 33146

Director: Stephanie Ansin

Address: 6810 Riviera Drive, Coral Gables, FL 33146

B. OFFICERS

President: Oleg Kheyfets

Address: 6810 Riviera Drive, Coral Gables, Florida 33146

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Stephanie Ansin

Address: 6810 Riviera Drive, Coral Gables, Florida 33146

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Oleg Kheyfets  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Oleg Kheyfets, President  
(Typed or printed name and capacity of person signing application)

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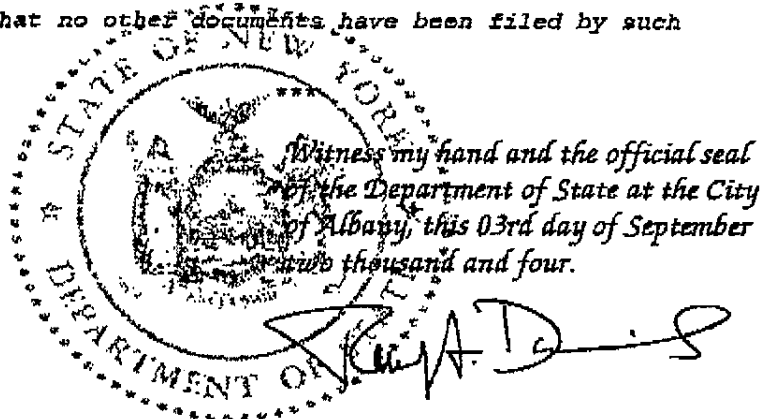
(H04000183735 3)

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

I hereby certify, that the Certificate of Incorporation of THE PLAYGROUND THEATRE FOR YOUNG AUDIENCES, INC. was filed on 04/24/2000, under the name of STARR REPERTORY THEATRE, 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. I further certify the following:

A certificate changing name to THE PLAYGROUND THEATRE FOR YOUNG AUDIENCES, INC. was filed on 09/02/2004.

I further certify, that no other documents have been filed by such Corporation.



*Secretary of State*

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