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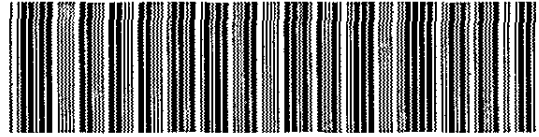
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Interlochen Center for the Arts
(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:

Patricia Tucker

(Name of Person)

Interlochen Center for the Arts

(Firm/Company)

P.O. Box 199

(Address)

Interlochen, MI 49931

(City/State and Zip Code)

For further information concerning this matter, please call:

Patty Tucker

(Name of Person)

at

(235) 276-7619

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

September 6, 2006

PATRICIA TUCKER
INTERLOCHEN CENTER FOR THE ARTS
P O BOX 199
INTERLOCHEN, MI 49643-0199

SUBJECT: INTERLOCHEN CENTER FOR THE ARTS
Ref. Number: W06000039216

We have received your document for INTERLOCHEN CENTER FOR THE ARTS 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 principal address must be at a street address. A post office box is not acceptable.

The designation of the registered agent must be at a Florida street address.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 906A00054004

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. Interlochen Center for the Arts, Corporation
(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. Michigan
(State or country under the law of which it is incorporated)
3. 38 - 1689022
(FEI number, if applicable)
4. October 21, 1960
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2006
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 4005 M-137; Interlochen Michigan 49643
(Principal office address)
4005 M-137; Interlochen Michigan 49643
(Current mailing address)

8. Arts Education and Presentation
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston
(City) Florida 33331
(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.

NRAI Services, Inc.

By: Amy Purdy 9/28/06
(Registered agent's signature)

Amy Purdy, Assistant Secretary

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
73-97-9 P 3:25
SEP 28 2006
TREASURY

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

See attached list of
full Board membership.

A. DIRECTORS

Chairman: Gerald B. Fischer

Address: University of Minnesota Foundation
Minneapolis, MN 55455

Vice Chairman: Keith W. Bawn

Address: Investment Principal, Lowry Hill
Scottsdale, AZ 85253

Vice Chair
Director: Nancy B. Chalifour

Address: San Marino, CA 91108

Vice Chair
Director: Gary C. Valade

Address: AmeriCenters
Bloomfield Hills, MI 48302

B. OFFICERS

President: Jeffrey S. Kimpton

Address: PO Box 199
Interlochen, MI 49643

Vice President: Ann L. Hanson

Address: PO Box 199
Interlochen, MI 49643

Secretary: Judy L. Root

Address: Interlochen, MI 49643

Treasurer: Patrick M. Kessel

Address: Interlochen, MI 49643

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

13. Jeffrey S. Kimpton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey S. Kimpton, President
(Typed or printed name and capacity of person signing application)

Board of Trustees 2006 - 2007

Chair

Gerald B. Fischer

President

University of Minnesota Foundation

Minneapolis, Minnesota

(IAC '54, '55, '57)

Vice-Chair

Keith W. Baum

Principal

Lowry Hill

Scottsdale, Arizona

(IAA '74-76)

Vice-Chair

Nancy Bankoff Chalifour

Arts Consultant

Los Angeles, California

(IAC '63-64, '68-69, IAA '70-'72, Faculty/staff '73)

Vice-Chair

Gary C. Valade

Executive Vice President, Member of the Board of Management, Global Procurement and Supply

DaimlerChrysler Corporation

Auburn Hills, Michigan

William T. Alldredge

Senior Advisor, Investment Banking & Private Equity

Robert W. Baird & Co., Inc.

Chicago, IL and Glen Arbor, MI

Dean Anderson

Deputy Director (retired),

Woodrow Wilson International

Center for Scholars

Washington, D.C.

(IAC '63, '65, Faculty/staff '66, '68-69)

Jo Ann Arnold

Sr. Vice President (retired)/Sr. Consultant

Emerson

St. Louis, MO

Ralph J. Cerny

(Retired) President of Munson Medical Center

Traverse City, MI

Bruce Coppock

President and Managing Director

Saint Paul Chamber Orchestra

Saint Paul, Minnesota

(IAC 66-68)

Carl M. Defaria

Vice President (retired)

Federal Paper Board Company

Tucson, Arizona and Maple City, Michigan

Sandra A. Drew

Community Leader And Music Teacher (retired)

Suttons Bay, Michigan

(IAC '55)

Janet S. Eilber

Artistic Director
Martha Graham Resources
Los Angeles, California
(IAC '62-64, '66-68, IAA '64-69, Faculty/staff '70, '72)

Kenneth C. Fischer

President, University Musical Society/
University of Michigan
Ann Arbor, Michigan
(IAC '55, '57-58, '60-62, Faculty/Staff '66)

Sheldon Goodman

Investment Executive
North Star Investment Services
Chicago, Illinois

John T. Hackett

Chairman, Wabash National Corporation
Keene, NH

Steve Hayden

Vice Chairman
Worldwide Brand Services, IBM
Ogilvy & Mather, Inc.
New York, New York
(IAC '62, IAA '62-64)

Karla J. Herbold

President, Catalyst Communications
Pointe Aux Pins, MI
(IAC '58, IAC staff '87-'89)

John F. Manuel

Musician
Highland Village, Texas
(IAC '81-82, IAA '82-83)

James Gary May

President, Hopewell Land Partners, Ltd.
Winter Haven, Florida

Joel McNeely

Film/Television Composer and Conductor
Los Angeles, CA

John H. Peterson

Principal Public Finance
William Blair & Company
Chicago, Illinois
(IAC 60, 61)

Julie Quinn, MD

Past President, Board of Trustees
Interlochen Pathfinder School
Traverse City, Michigan

Judith Dow Towsley Rumelhart

Vice President, the Harry A. and Margaret D. Towsley Foundation
Ann Arbor, Michigan

Judith B. Schlabach

Community Leader
Leland, MI
(AS '55, '56, IAC Staff '57)

Isabel F. Smith

President, Isabel Francis Smith, Ltd.
Farmington Hills, Michigan
(All-State '50, IAC '51-52, Faculty/staff '76)

Louis A. Smith

Attorney at Law, Smith & Johnson
Traverse City, Michigan

James P. Spica

Senior Counsel
Warner Norcross & Judd LLP
Grosse Pointe, Michigan
IAC '72-'74, IAA '74-75

James L. Tolley

President, James L. Tolley Company
Sarasota, Florida

Karen Wolff

Dean, School of Music (Retired)
University of Michigan
Ann Arbor, Michigan

Trustee Ex-Officio

Elliot Weissbluth

President
U.S. Fiduciary, Advisors
Chicago, Illinois
(IAC '79-'81)

Trustee Ex-Officio

David Rhind

General Counsel, Hudson Highland Group, Inc.
Chicago, Illinois
(IAC '78-'79)

Trustee Ex-Officio

Jeffrey S. Kimpton

President, Interlochen Center for the Arts
Interlochen, Michigan

Administration

Ann L. Hanson

Vice President, Human and Institutional Resources
Interlochen Center for the Arts
Interlochen, Michigan

Patrick M. Kessel

Vice President, Finance
Interlochen Center for the Arts
Interlochen, Michigan

Jeffrey S. Kimpton

President
Interlochen Center for the Arts
Interlochen, Michigan

Thom Paulson

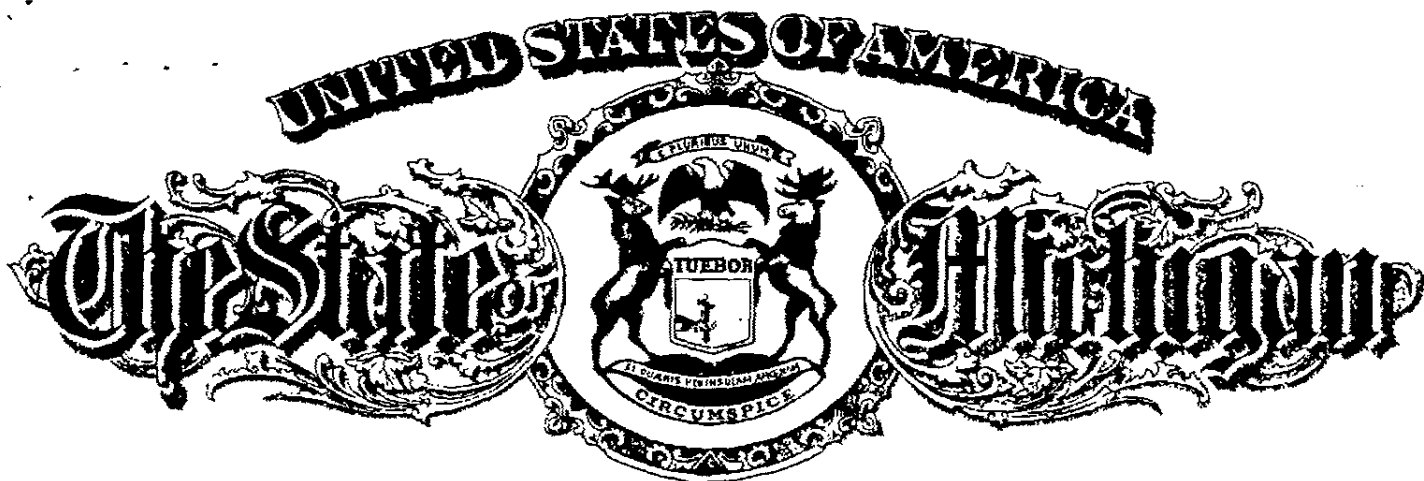
Vice President, Media
Interlochen Center for the Arts
Interlochen, Michigan

Judy L. Root

Corporate Secretary
Interlochen Center for the Arts
Interlochen, Michigan

Timothy J. Wade

Vice President, Education Programs & Services
Interlochen Center for the Arts
Interlochen, Michigan



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

INTERLOCHEN CENTER FOR THE ARTS

was validly incorporated on October 21, 1960, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
2006 OCT -9 P 3:25
SECRETARY OF STATE
MICHIGAN



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of August, 2006.

Andrew S. Mett, Director