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TALLAHASSEE, FLORIDA

7/19/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Lyric Theatre Orchestra, 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:

Franco Bertacci
(Name of Person)

The Lyric Theatre Orchestra, Inc.
(Firm/Company)

916 NE 16th Ave
(Address)

Fort Lauderdale, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Franco Bertacci at (954) 761-7114
(Name of Person) (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

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**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. The Lyric Theatre Orchestra, 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. 0100774130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1999 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 916 NE 16th Ave. Fort Lauderdale, FL 33304
(Principal office address)

same as above.

(Current mailing address)

8. To perform classical music in South 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: Stephen Abel

Office Address: 916 NE 16th Ave.

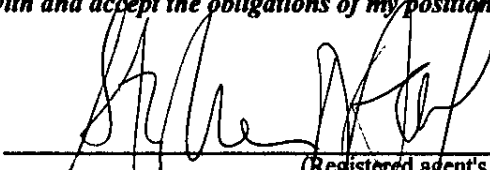
Fort Lauderdale, Florida 33304
(City) (Zip Code)

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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:

A. DIRECTORS

Chairman: Franco Bertacci

Address: 916 NE 16th Ave.
Fort Lauderdale, FL 33304

Vice Chairman: Stephen Abel

Address: same as Chairman

Director: Frances Almira11

Address: same as Chairman

Director: _____

Address: _____

B. OFFICERS

President: Franco Bertacci

Address: same

Vice President: Stephen Abel

Address: same

Secretary: Jessica Valdez

Address: same

Treasurer: Frances Almira11

Address: same

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

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

14. Franco Bertacci, Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE LYRIC THEATRE ORCHESTRA, INC.
0100774130

*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 March 5, 1999.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

2006

2007

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

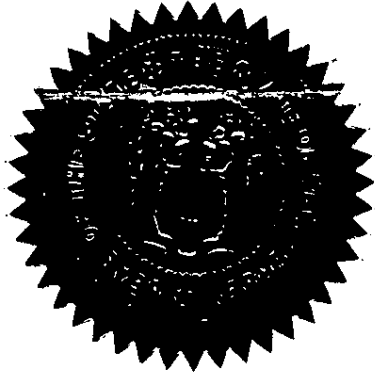
Stephen Abel
1317 Patterson Plack Rd
Secaucus, NJ 07094

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE LYRIC THEATRE ORCHESTRA, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of July, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

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