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COVER LETTER

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TO: New Filing Section
Division of Corporations

2008 DEC 12 PM 2:28

SUBJECT: Canton Comic Opera Company, 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:

Joseph Rubin
(Name of Person)

Canton Comic Opera Company
(Firm/Company)

437 Market Avenue North
(Address)

Canton, Ohio 44702
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Rubin at (330) 492-8011
(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

**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. Canton Comic Opera Company, 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. Ohio 3. 81-0571607

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 2002

(Date of Incorporation)

5. perpetual

(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. 437 Market Avenue North, Canton, OH 44702

(Principal office address)

(Current mailing address)

8. Produce light opera productions for the advancement of the arts 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: Jack Fisher

Office Address: 2100 South Ocean Blvd. #308S

Palm Beach, Florida 33480

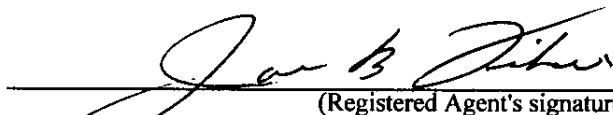
(City)

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daniel Pantano

Address: 2129 W. Ritner St.

Philadelphia, PA 19145

Director: _____

Address: _____

B. OFFICERS

President: Joseph Rubin

Address: 3810 Market Ave N

Canton, OH 44714

Vice President: Jack Fisher

Address: 2100 South Ocean Blvd. #308S

Palm Beach, FL 33480

Secretary: _____

Address: _____

Treasurer: Stanley Rubin

Address: 100 Bayview Drive, Miami Beach, FL 33160

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

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

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

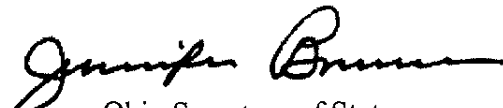
**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CANTON COMIC OPERA COMPANY, INC., an Ohio not for profit Corporation, Charter No. 1343482, having its principal location in Canton, County of Stark, was incorporated on September 30, 2002, and is currently in GOOD STANDING upon the records of this office.

THE
SECRETARY OF STATE
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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of December, A.D. 2008.*


Ohio Secretary of State