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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR -8 PM12:47

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J. Shivers MAR 10 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The school for Young Performers, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan Simon

Name of Person

The School for Young Performers

Firm/Company

400 Columbus Avenue, Suite 75

Address

Valhalla, NY 10595

City/State and Zip code

alan@schoolforyoungperformers.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ileana Torres

Name of Person

at (914) 747-2737

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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TALLAHASSEE, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. School for Young Performers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3860692
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/21/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 6, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Columbus Avenue, Suite 7S, Valhalla, NY 10545
(Principal office address)

400 Columbus Avenue, Suite 7S, Valhalla, NY 10545
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301
(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.

Katie Wonsch, Asst. Sec.
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan Simon

Address: 400 Columbus Ave, Suite 7.5
Valhalla, NY 10595

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Alan Simon President
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Alan Simon President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SCHOOL FOR YOUNG PERFORMERS, INC. was filed on 11/21/1995, under the name of SCHOOL FOR YOUNG PERFORMERS, INC., with perpetual duration, 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 an existing corporation. I further certify the following:

A Biennial Statement was filed 11/25/1997.

A Biennial Statement was filed 01/10/2000.

A Biennial Statement was filed 12/07/2001.

A Biennial Statement was filed 11/04/2003.

A Biennial Statement was filed 12/13/2005.

A certificate changing name to SCHOOL FOR YOUNG PROFESSIONALS, INC. was filed on 01/13/2009.

A Biennial Statement was filed 05/19/2009.

Certificate of Change was filed on 05/28/2009.

A certificate changing name to SCHOOL FOR YOUNG PERFORMERS, INC. was filed on 08/17/2009.

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



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of February
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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