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SECRETARY OF STATE
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12 JAN 23 PM 2:53

011-64043

12/24/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grassroots Music Roadshow 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", or "Certificate of Good Standing" 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:

Clarissa Farrell

Name of Person

Grassroots Music Roadshow

Firm/Company

1439 Henderson Tanyard Rd

Address

Pittsboro, North Carolina 27312

City/State and Zip Code

lissa@grassrootsfest.org

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

For further information concerning this matter, please call:

Clarissa Farrell

Jordan Puryear

Name of Person

at (786) 332-4630 / 919-542-8142

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

January 16, 2012

Florida Department of State
Division of Corporations
Attn: Pamela Smith
PO Box 6327
Tallahassee, FL 32314

Subject: GrassRoots Music Roadshow Incorporated
Ref. Number: W11000064043

Dear Ms. Smith,

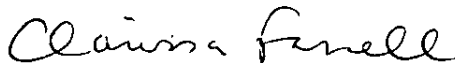
In regards to the letter you sent us regarding the GrassRoots Music Roadshow Incorporated please find enclosed a certificate of existence which I hope meets the filing requirements.

Also I've re-done the first page of the application listing an individual as the registered agent.

Please let me know if you have further questions or if there is anything else missing. You can contact me direct at 607-592-5590 or the office number is 786-332-4630. The address to contact us is:

GrassRoots Festival
107 NE 22nd St
Miami, FL 33137

Sincerely,

A handwritten signature in cursive script that reads "Clarissa Farrell".

Clarissa Farrell
Secretary

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. Grassroots Music Roadshow, 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 York 3. 54-2096100
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/4/2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2012
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1439 Henderson Tanyard Rd. Pittsboro, NC 27312
(Principal office address)
- 107 NE 22nd St Miami, FL 33137
(Current mailing address)

8. To cultivate, promote, foster, sponsor + develop the understanding,
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) love + appreciation of music - especially grassroots music
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

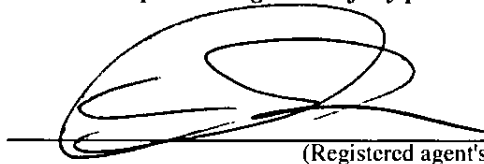
Name: Charles Puryear

Office Address: 107 NE 22nd St

Miami, Florida 33137
(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.


(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:

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A. DIRECTORS

Chairman: Charles Puryear

Address: PO Box 893
Trumansburg, NY 14886

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Puryear

Address: 6135 Curry Rd
Trumansburg, NY 14886

Vice President: John Rogers

Address: 721 Fire Mile Dr. #1
Ithaca, NY 14850

Secretary: Clarissa Farrell

Address: PO Box 783, Trumansburg, NY 14886

Treasurer: same as secretary

Address: _____

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

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

14. Clarissa Farrell, secretary
(Typed or printed name and capacity of person signing application)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JAN 23 PM 2:53

I hereby certify, that the Certificate of Incorporation of GRASSROOTS MUSIC ROADSHOW, INC. was filed on 02/04/2003, 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 an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of January two
thousand and twelve.*

First Deputy Secretary of State