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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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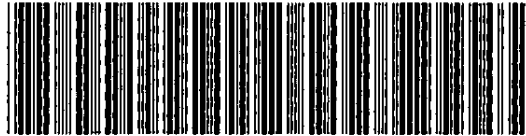
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Baroque Music Project (The Vivaldi Project), 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 Status" 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:

Anne Fairfax Ellett
Name of Person

Director
Firm/Company

455 North Ave #303
Address

Palm Beach, FL 33480
City/State and Zip Code

Afairfax@fairfaxandsammons.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Miller at 212, 410-0500
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. The Baroque Music Project (The Vivaldi Project), 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.)

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

2. Delaware 3. 46-3199843
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-19-13 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not applicable
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 615 South Dupont Highway, Dover, County of Kent 19901
(Principal office address)

Richard J. Miller, Esq.

455 North Davis Morris McVeigh LLP 767 Third Ave,
(Current mailing address) New York, NY 10017

8. music appreciation, open a bank account, fundraise
(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: Anne Fairfax Ellett

Office Address: 455 Worth Ave #303

Palm Beach, Florida 33480
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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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.

Anne Fairfax Ellett
(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

15 APR -2 PM 4:06

A. DIRECTORS

Chairman: Susan Orlando
Address: 79 Rue Madame
Paris, FRANCE 75006
Vice Chairman: John Lewis
Address: 97 Newbury St
Boston, MA 02116
Director: Anne Fairfax Ellett
Address: 455 Worth Ave, #303
Palm Beach, FL 33480
Director: Richard J. Miller Jr
Address: 25 West 54th St. Apt. 7CD
New York, NY 10019

B. OFFICERS

President: Susan Orlando
Address: 79 rue Madame
Paris, FRANCE 75006
Vice President: John Lewis
Address: 97 Newbury St
Boston, MA 02116
Secretary: Richard J. Miller Jr
Address: 25 West 54th St, Apt 7CD, New York, NY 10019
Treasurer: Anne Fairfax Ellett
Address: 455 Worth Ave, #303, Palm Beach, FL 33480

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

13. Anne Fairfax Ellett, Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Anne Fairfax Ellett, Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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PAGE 2 PH 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BAROQUE MUSIC PROJECT (THE VIVALDI PROJECT), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2015.

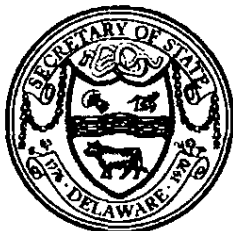
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BAROQUE MUSIC PROJECT (THE VIVALDI PROJECT), INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2210260

DATE: 03-18-15

You may verify this certificate online
at corp.delaware.gov/authver.shtml