

F15000001478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

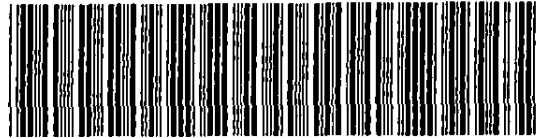
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 APR -7 AM 8:39

RECEIVED

15 APR -7 PM 4:22

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 578890 4303929

AUTHORIZATION :

COST LIMIT :

Lyndee Coleman
\$ 78.75

ORDER DATE : April 7, 2015

ORDER TIME : 9:0 AM

ORDER NO. : 578890-005

CUSTOMER NO: 4303929

FOREIGN FILINGS

NAME: NATIONAL YOUNGARTS FOUNDATION,
SUPPORTING ORGANIZATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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. National YoungArts Foundation, Supporting Organization, 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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. June 25, 2012

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2100 Biscayne Boulevard, Miami, Florida 33137

(Principal office address)

Same as above

(Current mailing address)

8. To carry out the purposes of National Foundation for Advancement in the Arts ("NFAA")

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

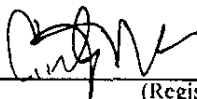
(City)

Florida 32301

(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)

**Courtney Williams
Asst. Vice President**

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

Director: ~~XXXXXX~~ Eduardo Padron

Address: 2100 Biscayne Boulevard, Miami, Florida 33137

Director: ~~XXXXXX~~ Robert Lynch

Address: 2100 Biscayne Boulevard, Miami, Florida 33137

Director: Sarah Arison

Address: 2100 Biscayne Boulevard, Miami, Florida 33137

Director: Harry Hersh

Address: 2100 Biscayne Boulevard, Miami, Florida 33137

B. OFFICERS

President: Sarah Arison

Address: 2100 Biscayne Boulevard, Miami, Florida 33137

Vice President: Harry Hersh

Address: 2100 Biscayne Boulevard, Miami, Florida 33137

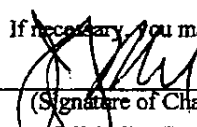
Secretary:

Address:

Treasurer: John O'Neil

Address: 2100 Biscayne Boulevard, Miami, Florida 33137

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

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

14. John O'Neil, Treasurer

(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT
CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
FLORIDA
NATIONAL YOUNGARTS FOUNDATION, SUPPORTING ORGANIZATION**

Names and Addresses of Directors (continued)

Director – John O’Neil – 2100 Biscayne Boulevard, Miami, Florida 33137

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL YOUNGARTS FOUNDATION, SUPPORTING ORGANIZATION" 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 SEVENTH DAY OF APRIL, 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 "NATIONAL YOUNGARTS FOUNDATION, SUPPORTING ORGANIZATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2012.

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

5174986 8300C

150475150



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2267939

DATE: 04-07-15