

F170000004718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

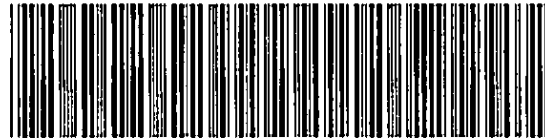
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: W17-78641

no ofc's attached
no purpose attached
suffix

Office Use Only



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10/02/17--01044--004 **70.00

FILED
17 OCT 18 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

OCT 19 2017

COPILEVITZ & CANTER



October 12, 2017

Registration Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: House of Blues Music Forward Foundation
FEIN: 47-4907184

Dear Sir or Madame:

Pursuant to your notice, enclosed please find the above-referenced organization's updated Application for Authority to Conduct Affairs of a Foreign Nonprofit Corporation with attachments and their Certificate of Good Standing.

Should you have any questions or require additional information to approve this organization's Certificate of Authority, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Brandy Redman".

Brandy Redman
Legal Assistant
For the Firm
Email: BRedman@cckc-law.com

COPILEVITZ & CANTER



September 21, 2017

Registration Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: House of Blues Music Forward Foundation
FEIN: 47-4907184

Dear Sir or Madame:

Enclosed please find the above-referenced organization's completed Application for Authority to Conduct Affairs of a Foreign Nonprofit Corporation, Certificate of Good Standing and \$70.00 filing fee.

Should you have any questions or require additional information to approve this organization's Certificate of Authority, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Brandy Redman".

Brandy Redman
Legal Assistant
For the Firm
Email: BRedman@cckc-law.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2017

BRANDY REDMAN, COPILEVITZ & CANTER
310 W 20TH STREET, SUITE 300
KANSAS CITY, MO 64108

SUBJECT: HOUSE OF BLUES MUSIC FORWARD FOUNDATION
Ref. Number: W17000078641

We have received your document for HOUSE OF BLUES MUSIC FORWARD FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain a statement containing the purpose(s) authorized by the jurisdiction of its incorporation, of which it intends to pursue in this state, pursuant to 617.1503(d), Florida Statutes.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

APPLICATION INDICATES AN ATTACHMENT WITH THE PURPOSE AND LIST OF OFFICERS AND DIRECTORS IS ATTACHED HOWEVER NO ATTACHMENT WAS RECEIVED,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 017A00020063

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: House of Blues Music Forward Foundation

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:

Brandy Redman

Name of Person

Copilevitz & Canter

Firm/Company

310 W. 20th Street, Suite 300

Address

Kansas City, MO 64108

City/State and Zip Code

BRedman@ecke-law.com

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

For further information concerning this matter, please call:

Brandy Redman

at (816) 472-9000

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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. House of Blues Music Forward Foundation, 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. DE 3. 47-4907184

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

4. 11/20/2014 5. perpetual

(Date of Incorporation) (Date of duration, if other than 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. 7060 Hollywood Blvd. 2nd Floor

(Principal office address)

Hollywood, CA 90028

(Current mailing address, if different)

8. Non-profit - Please see attached.

(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E

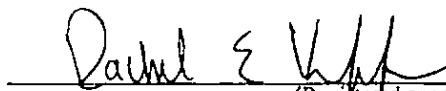
Palm Beach Gardens, Florida 33410

(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.



Rachel Kauffman, Special Secretary

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

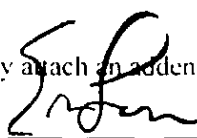
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

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

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SECRETARIAT OF STATE
MILWAUKEE, WISCONSIN

House of Blues Music Forward Foundation, Inc.

FEIN: 47-4907184

Statement of Charitable Purpose

House of Blues Music Forward Foundation, Inc. is a nonprofit organization dedicated to accelerating real-life skills for youth using music as the bridge to success. Focusing on young people ages 12-22 in underserved communities, we set the stage for success by providing workshops and showcases to kick-start musical careers; fulfill musical dreams by equipping dedicated young musicians with instruments; and inspire the next generation of music industry leaders with hands-on career exploration.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

House of Blues Music Forward Foundation, Inc.

FEIN: 47-4907184

Attachment referenced in question

List of Officers and Directors

Ron Bension, Director
7060 Hollywood Blvd. 2nd Floor, Hollywood, CA 90028, 323-769-4634

Marjorie Gilberg, Executive Director (non-voting)
7060 Hollywood Blvd. 2nd Floor, Hollywood, CA 90028, 323-769-4634

Michael Grazier, Director
7060 Hollywood Blvd. 2nd Floor, Hollywood, CA 90028, 323-769-4634

Eric Lassen, President
7060 Hollywood Blvd. 2nd Floor, Hollywood, CA 90028, 323-769-4634

Kathy Willard, Treasurer
7060 Hollywood Blvd. 2nd Floor, Hollywood, CA 90028, 323-769-4634

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOUSE OF BLUES MUSIC FORWARD FOUNDATION" 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 SEPTEMBER, A.D. 2017.

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



5600769 8300C

SR# 20176200480

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203243803

Date: 09-18-17