

ACCOUNT NO.

: 0721000000032

REFERENCE : 583304 11654A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 21, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 583304

CUSTOMER NO: 11654A

CUSTOMER: Judy Wikel, Legal Assistant

Holtzman Krinzman Equels &

Suite 600

2601 S. Bayshore Drive

Miami, FL 33133

900001462249

****122.50 ****122.50

900001462249

-06/20/95--01040--006 ****700.00 ****700.00

11195-8633

FOREIGN FILINGS

NAME:

LOVEWELL INSTITUTE FOR THE

CREATIVE ARTS, INC.

PROFIT

NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

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HOLTZMAN, KRINZMAN, EQUELS, SIGARS & FURIA

ATTORNEYS AT LAW 3801 SOUTH BAYEHORE DRIVE

MIANI, FLORIDA 30130

TELEPHONE (308) 858-7700
TELEPAN (305) 888-8888
June 15, 1995

VIA FEDERAL EXPRESS

Florida Department of State Qualification/Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Attention: Steven Harris

Re: Lovewell Institute for the Creative Arts, Inc. ("Corporation")
Application by Fo. eign Not for Profit Corporation
for Authorization to Conduct its Affairs in Florida
Letter No. 295A00018951
Our File No. 94-1480

Dear Mr. Harris:

In response to your letter dated April 21, 1995 (copy enclosed) concerning the above-referenced foreign corporation's application to conduct its affairs in Florida, enclosed is a check for \$700.00 made payable to the Department of State. Accordingly, please accept for filing the Application which you are holding and send proof of filing to me as soon as possible.

Please return all correspondence concerning this matter to me at the following address:

Holtzman, Krinzman, Equels, Sigars & Furia, P.A. 2601 S. Bayshore Drive, Suite 600 Miami, Florida 33133

For further information, please feel free to contact me at (305) 859-7700.

Your cooperation in this matter is greatly appreciated.

Sincerely,

HOLTZMAN, KRINZMAN, EQUELS, SIGARS & FURIA, P.A.

Judy L. Wikel Legal Assistant

/jlw



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

April 21, 1995

SC NETWORKS

LLAHASSEE, FL

SUBJECT: LOVEWELL INSTITUTE FOR THE CREATIVE ARTS, INC.

Ref. Number: W95000008633

We have received your document for LOVEWELL INSTITUTE FOR THE CREATIVE ARTS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris Corporate Specialist

Letter Number: 295A00018951

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. Lovewell Institute for the Creative Arts, 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. State of Kansas

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

3. 48-1066435 (FEI number, if applicable)

4. March 29, 1989 (Date of incorporation)

5. Perpetual

(Duration: year corporation will cease to exist or "perpetual")

6. June 3, 1994
(Date corporation first conducted affairs in Florida-

See Sections 617.1501, 617.1502, and 817.155, F.S.)

7. c/o Mr. David Spangler 1600 N.E. 18th Avenue Ft. Lauderdale, FL 33305 (Current mailing address)

STATE ORIDA of at-risk

8. Administering and developing an applied arts education methodology for at-risk students.

(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:

HKES&F Registered Agent Corp. 2601 S. Bayshore Drive, Suite 600 Miami, Florida 33133

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

*10.00

of my duties, and Lam samiliar with and accept the obligations of my position as registered agent

L. Janá Sigars, Vice President

- Attached is a/certificate of existence duly authenticated, not more than 90 days prior t 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.
- Names and addresses of officers and/or directors: 12.

Directors: A.

- Ann Knowles, Chairman of the Board -1. 2857 W. Pleasant Hills Road Salina, KS 67401
- 2. Dorothy Gallagher 1809 Larson Salina, KS 67401
- Mary Guaraldi Associate Art Director c/o Missouri Repertoire Theatre 4949 Cherry Street Kansas City, MO 64110-2499
- Ann Jett √ 4. 950 Elmhurst Salina, KS 67401
- Marcie Muller, General Manager 5. Kansas State University Theatre 129 Nichols Hall Manhattan, KS 66506-2303
- Fifi Oscard 6. 24 W. Tenth Street New York City, NY 19018
- 7. Bryan Schmidt 1541 N. Martel Avenue Los Angeles, CA 90046

- Jane Struble 2144 Hillside Drive Salina, KS 67401
- 9. Zenda Carney 2611 Wilderness Court Wichita, KS 67226
- 10. Larry Colahan c/o Focus on the Future 304 S. Santa Fe Salina, KS 67401
- Susan Dvorak 11. 2749 N.E. 33rd Street Ft. Lauderdale, FL 33306
- 12. Dr. Norman Fedder 1903 Crescent Drive Manhattan, KS 66502
- 13. Monica Flynn 4200 Wentworth Court Wichita, KS 67230
- 14. Jean Garvey 8429 Douglas Wichita, KS 67207
- 15. Barbara Krom 535 Oak Lane McPherson, KS 67460
- 16. Royce Young 146 S. Estates Drive Salina, KS 67401

Officers: B.

Ann Knowles, President 2857 W. Pleasant Hills Road Salina, KS 67401

Ann Jett, Vice President 950 Elmhurst Salina, KS 67401

Dorothy Gallagher, Secretary/Treasurer 1809 Larson Salina, KS 67401

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

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

95 JUN 16 AM II: 19
SECRETARY OF STATE

doc 24426

STATE OF KANSAS

OFFICE OF SECRETARY OF STATE RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

LOVEWELL INSTITUTE FOR THE CREATIVE ARTS

is a regularly and properly organized not for profit of corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 15th day of November, A.D. 1988 and has paid all fees due this office and is in good standing according to records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
19th day of April, A.D. 1995

OF KANSE

RON THORNBURGH SECRETARY OF STATE