

Document Number Only

F96000000449

C T CORPORATION SYSTEM

Registration's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700001699257  
-01/26/96--01054--025  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

700001699257  
-01/26/96--01054--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Class Encounters With Music, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of P.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ GUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/26/96

3:06

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

RECEIVED  
96 JAN 29  
DIVISION OF CORPORATION

CN2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617, 1803, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CLOSE ENCOUNTERS WITH MUSIC, INC.

(Name of corporation; the word "INCORPORATED," "COMPANY," 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.)

2. NEW YORK

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

3. June 9, 1995

(Date of incorporation)

4. Perpetual

(Duration)

5. 14-178-3014

(Federal Employer Identification number, if applicable)

6. The Corporation will begin to transact business in Florida upon approval.  
(Date first transacted business in Florida)

7. 801 Dougway Road, Spencertown, NY 12165

(Current mailing address)

8. Presentation of concerts featuring performances of classical music.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list.

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**9. Officers:**

See attached list

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: DR. RUBIN KLEIN

Office Address: 1000 E. ISLAND BLVD. #1902

WILLIAMS ISLAND, Florida 33160  
Zip Code

**11. 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:

Rubin Klein, M.D.

(Officer)

DR. RUBIN KLEIN, FLORIDA CHAIRMAN  
(Type Name and Title of Officer)

12. 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.

13.

Hannah Hanani

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

HANNAH HANANI, VICE PRESIDENT

(Name and capacity of person signing application)

**Item 2**

The NAMES and ADDRESSES of the following officers and directors are as follows:

	<b><u>NAMES</u></b>	<b><u>BUSINESS ADDRESSES</u></b>
President:	Frederick Beinecke	998 Fifth Avenue New York, NY 10128
Vice President:	James Giddens	Two Sutton Place South New York, NY 10011
Vice President and Treasurer:	Charles Lieber	801 Dougway Road Spencertown, NY 12165
Vice President and Secretary:	Hannah Hanani	801 Dougway Road Spencertown, NY 12165
Board of Directors:	Frederick Beinecke	998 Fifth Avenue New York, NY 10128
	James Giddens	Two Sutton Place South New York, NY 10011
	Charles Lieber	801 Dougway Road Spencertown, NY 12165
	Hannah Hanani	801 Dougway Road Spencertown, NY 12165
	Nancy Fitzpatrick	801 Dougway Road Spencertown, NY 12165
	Aso Tavitian	84 Pecksland Road Greenwich, CT 06831
	Arthur Ginsberg	245 East 93rd Street New York, NY 10128
	Judith Grunberg	801 Dougway Road Spencertown, NY 12165
	Reid White	801 Dougway Road Spencertown, NY 12165

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

I hereby certify, that the certificate of incorporation of CLOSE ENCOUNTERS WITH MUSIC, INC. was filed on 06/09/1995, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of December  
one thousand nine hundred and

ninety-five.



*Alexander F. Treadwell*

Secretary of State

199512260070 61