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RICHARD H. LEVENSTEIN, P.A.
ATTORNEY AT LAW

2101 NORTHWEST SECOND AVENUE
SUITE 2

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 392-7887

TELEFAX (561) 392-3348

PLEASE REPLY TO BOCA RATON

312 WEST OCEAN BOULEVARD
STUART, FLORIDA 34994

TELEPHONE (561) 221-0521

TELEFAX (561) 221-0515

January 20, 1998

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-01/23/98--01109--001
*****78.75 *****78.75

W98-1700

Re: Lukas Ecoss Cultural Centre, Inc.

Dear Sir:

Enclosed please find the following:

- A) A completed Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
- B) Transmittal Letter;
- C) Check in the amount of \$78.75, and
- D) Certified copy of Articles of Incorporation from the State of Wisconsin.

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SECRETARY OF STATE
FEB 19 PM 12:50
DIVISION OF CORPORATIONS

Please register the corporation pursuant to the Application and return a Certificate of Status at the earliest possible moment.

Your prompt attention and anticipated cooperation will be appreciated.

Very truly yours,

Richard H. Levenstein

Richard H. Levenstein

RHL/lm
enclosure(s)
cc. Client

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: LUKAS FOSS CULTURAL CENTRE, INC., a Wisconsin Corporation Not for Profit
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

<u>RICHARD H. LEVENSTEIN, Esquire</u> (Name of Person)	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 FEB 19 PM 12:50
<u>RICHARD H. LEVENSTEIN, P.A.</u> (Firm/Company)	
<u>312 West Ocean Boulevard</u> (Address)	
<u>Stuart, FL 34994</u> (City, State and Zip Code)	

For further information concerning this matter, please call:

RICHARD H. LEVENSTEIN, Esquire at (561) 221 - 0521
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1998

RICHARD H. LEVENSTEIN, P.A.
312 WEST OCEAN BLVD
STUART, FL 34994

SUBJECT: LUKAS FOSS CULTURAL CENTRE, INC.
Ref. Number: W98000001700

We have received your document for LUKAS FOSS CULTURAL CENTRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted a copy of the articles of incorporation that is not what we require in order to complete a filing. You would need to obtain a certificate of existence (good standing) from your Secretary Of State of Wisconsin.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00004055

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DIVISION OF CORPORATIONS

**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. LUKAS FOSS CULTURAL CENTRE, 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. Wisconsin
(State or country under the law of which it is incorporated)
3. 39-1710891
(FEI number, if applicable)
4. February 28, 1991
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 312 West Ocean Boulevard
Stuart, FL 34994
(Current mailing address)
8. Educational, charitable, cultural purposes
(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:

RICHARD H. LEVENSTEIN, Esquire
(Name)
312 West Ocean Boulevard
(Office address)
Stuart, Florida 34994
(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.

Richard H. Levenstein
(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Richard H. Levenstein, Esq.

Address: 312 W. Ocean Boulevard
Stuart, FL 34994

Vice Chairman: Carolyn Ceronnes

Address: 6031 S.E. Martinique Drive, Apt. 202
Stuart, FL 34997

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard H. Levenstein, Esq.

Address: 312 W. Ocean Boulevard
Stuart, FL 34994

Vice President: Carolyn Ceronnes

Address: 6031 S.E. Martinique Drive, Apt. 202
Stuart, FL 34997

Secretary: Richard H. Levenstein, Esquire

Address: 312 W. Ocean Boulevard, Stuart, FL 34994

Treasurer: Carolyn Ceronnes

Address: 6031 S.E. Martinique Dr., # 202, Stuart, FL 34997

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

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

Richard H. Levenstein, Pres. & Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 12:50

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

LUKAS FOSS CULTURAL CENTRE, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 8, 1991.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on FEBRUARY, 10, 1998.




Richard L. Dean, Secretary

Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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DIVISION OF CORPORATIONS
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