

F01000003663

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Artist of the Sea Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600004273486--7
-05/21/01--01106--010
*****87.50 *****87.50

Joyce Yaffe
(Name of Person)
Artist of the Sea Incorporated
(Firm/Company)
3744 Heron Ridge Lane
(Address)
Weston FL 33331
(City/State and Zip code)

W01-11894

For further information concerning this matter, please call:

Joyce Yaffe at (954) 217-0513
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED
7/11

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

SP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

JOYCE YAFFE
ARTIST OF THE SEA INC.
3744 HERON RIDGE LANE
WESTON, FL 33331

SUBJECT: ARTIST OF THE SEA INC.
Ref. Number: W01000011894

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for ARTIST OF THE SEA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second page of your application was missing. Please complete the attached second page.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00032100

*Cert. of Existence
Attached
JY*

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Artist of the Sea Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Delaware 3. 65-1098637
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/24/01 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3744 Heron Ridge Lane, Weston FL 33331
(Principal office address)
- SAME
(Current mailing address)

8. Web based Art Gallery selling Marine Art
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name:

Joyce Yoffe

Office Address:

3744 Heron Ridge Lane

Weston

(City)

, Florida

33331

(Zip code)

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TALLAHASSEE FLORIDA

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.

Joyce Yoffe
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joyce Yaffe
Address: 3744 Heron Ridge Lane
Weston FL 33331

Vice Chairman: _____
Address: _____

Director: Joyce Yaffe
Address: SAME

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: Paul Yaffe
Address: ↓

Treasurer: Paul Yaffe
Address: 3744 Heron Ridge Lane
Weston FL 33331

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

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

14. Joyce Yaffe Chairman + Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARTIST OF THE SEA INC" 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2001.

FILED
01 JUL 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1217076

DATE: 06-28-01