

FO1000065802

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUPERIOR GALLERIES Inc.
(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:

STEVE DEEDS 900004649089--3
(Name of Person) -10/23/01--01010--006
SUPERIOR GALLERIES
(Firm/Company) *****87.50 *****87.50
9470 WEST OLYMPIC BLVD
(Address)
BEVERLY HILLS, CA 90212 \$99 - 6233
(City/State and Zip code)

For further information concerning this matter, please call:

LARA INAYE at (310) 203 9855
(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

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

FILED
01 NOV -5 PM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
11/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 2001

SUPERIOR GALLERIES, INC.
9478 W. OLYMPIC BLVD
BEVERLY HILLS, CA 90212

SUBJECT: SUPERIOR GALLERIES, INC.
Ref. Number: F99000006233

We have received your document for SUPERIOR GALLERIES, 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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate the corporation is \$750.00. The amount due includes the \$61.25 annual filing fee(s) due this office through December 31, in addition to the \$175 reinstatement fee. (Please refer to the back of the form for further information.)

Please include an additional \$8.75 for each certificate of status requested.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00058950

01 NOV -5 PM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Superior Galleries

Memo

To: Mike
From: Lara Inouye
CC:
Date: 10/31/01
Re: Certificate of Good Standing

Enclosed is the original copy of the Certificate of Good Standing you requested of my company on October 29, 2001. Please process our application to conduct business in Florida.

As explained over the phone, Superior Galleries is under new ownership and management and is not to be confused with the old company, which seems to be on your records and not in good standing.

Feel free to contact me if there are any further questions or information needed. I have enclosed a Fed Ex envelope and our account number, which we would like for you to use in sending us the paid for and requested "Certificate of Status & Certified Copy".

Thank you,

Lara Inouye

1-800-421-0754

FILED
01 NOV -5 PM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SUPERIOR GALLERIES INCORPORATED
(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. NEVADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/6/01 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. 9478 W. OLYMPIC BLVD BEVERLY HILLS, CA 90212
(Principal office address)
- SAME AS ABOVE
(Current mailing address)

8. IN CONJUNCTION W/ AMERICAN NUMISMATIC ASSOC.
(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: WORLD WIDE VENTURES

Office Address: 2725 ORANGE BLOSSOM TRAIL

ORLANDO, Florida 32804
(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.


(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.

FILED
01 NOV -5 PM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVE DEEDS

Address: 9470 W. OLYMPIC BLVD

BEVERLY HILLS, CA 90212

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
01 NOV 15 PM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

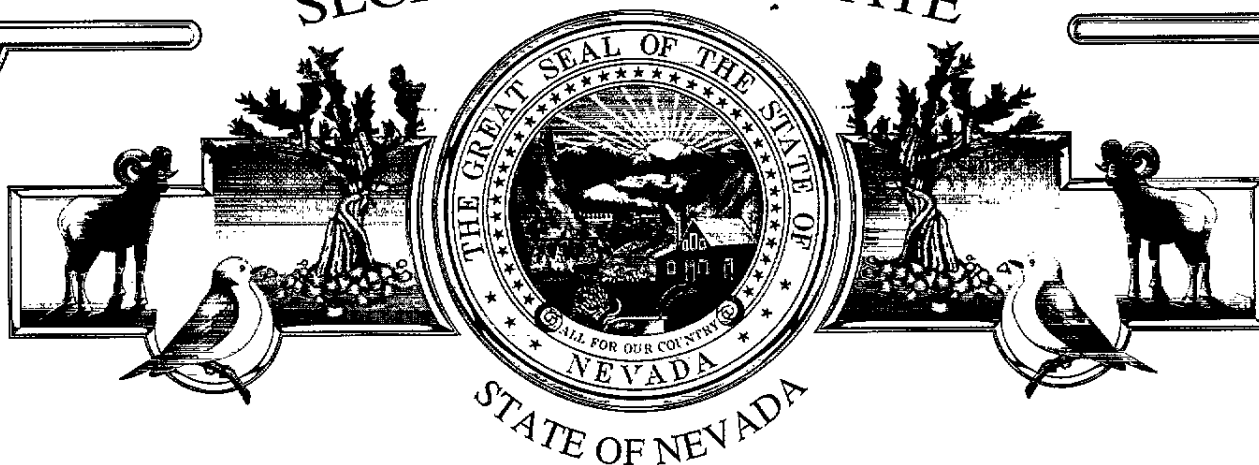
13. 

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

14. STEVE DEEDS PRESIDENT

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUPERIOR GALLERIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 3, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office,
Carson City, Nevada, on October 29, 2001.

Dean Heller

Secretary of State

By

Chakow

Certification Clerk



FILED
OCT - 5 PM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA