

FD 4000005180

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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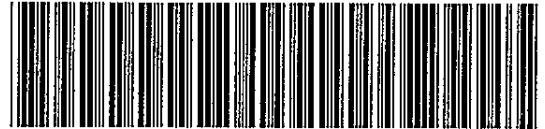
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON-PROF

FD-4-5180
JR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2004

GEORGE STURMAN
209 N. BIRCH ROAD APT. 402
FORT LAUDERDALE, FL 33304-4338

SUBJECT: GEORGE L. STURMAN MUSEUM OF FINE ART (NOT FOR
PROFIT CORPROATION)
Ref. Number: W04000032407

We have received your document for GEORGE L. STURMAN MUSEUM OF FINE ART (NOT FOR PROFIT CORPROATION) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00052166

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEORGE L. STURMAN MUSEUM OF FINE ART
(Name of Corporation - must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

GEORGE L. STURMAN
(Name of Person)

GEORGE L. STURMAN MUSEUM OF FINE ART
(Firm/Company)

209 N. BIRCH Rd APT 402
(Address)

FORT LAUDERDALE FL 33304-4338
(City/State and Zip Code)

For further information concerning this matter, please call:

Russell S. Barrett CPA at (702) 796-0052
(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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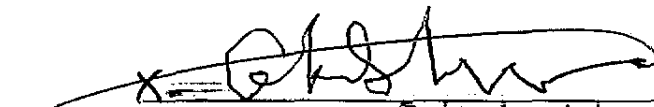
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Enclosed is a check for the following amount:

- ☒ \$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

**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. George L. Sturman Museum of Fine 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. NEVADA
(State or country under the law of which it is incorporated)
3. 88-0491503
(FEI number, if applicable)
4. 2-21-01
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 15, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2200A 2ND AVE. NW MIAMI FLORIDA, 33127
(Principal office address)
209 N Birch Rd Apt 402 Fort Lauderdale FL 33304-42
(Current mailing address)
8. ART MUSEUM
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: George Sturman
Office Address: 2200A 2nd Ave
Miami, Florida 33127
(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.

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

A. DIRECTORS

Chairman: George L. Sturman

Address: 209 N. Birch Rd Apt 402
Fort Lauderdale, FL 33304-4338

Vice Chairman: Dorothy Sturman

Address: 209 N. Birch Rd Apt 402
Fort Lauderdale, FL 33304-4338

Director: Russell Garrett

Address: 8170 W. Sahara # 202
Las Vegas, NV 89117

Director: Darlene Freehand

Address: 550 Oakmont Ave 2013
Las Vegas, NV 89109

B. OFFICERS

President: George L. Sturman

Address: 209 N. Birch Rd, Apt 402
Fort Lauderdale, FL 33304-4338

Vice President: _____

Address: _____

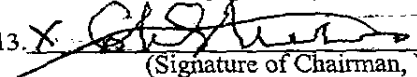
Secretary: Darlene Freehand

Address: 550 Oakmont Ave 2013, Las Vegas, NV 89109

Treasurer: Russell Garrett

Address: 8170 W. Sahara, #202 Las Vegas, NV 89117

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

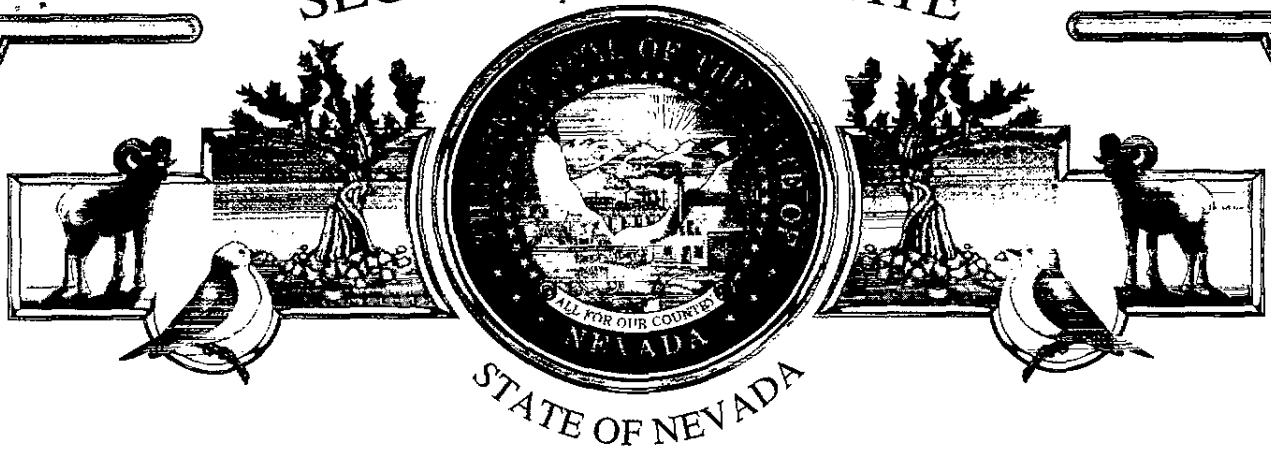
13.  CHAIRMAN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George L. Sturman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability 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, **GEORGE L. STURMAN MUSEUM OF FINE ART**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 21, 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, in Carson City, Nevada, on August 5, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By *James Brown*

Certification Clerk