

FD7000001056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

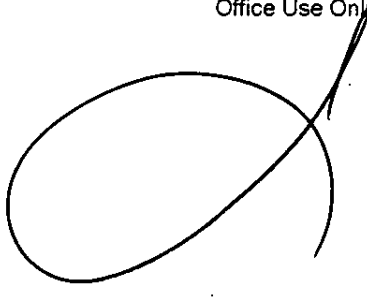
(Business Entity Name)

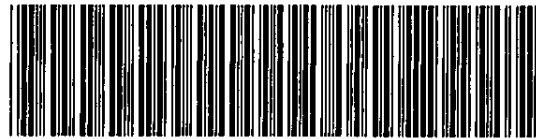
(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 FEB 23 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2007

PHILIP HOFFMAN 2ND MAILING
FINE ART MANAGEMENT SERVICES LTD.
35 CREMORNE ROAD
LONDON, SW 10 0NB,

SUBJECT: FINE ART INVESTMENT & RESEARCH INC.
Ref. Number: W07000002771

We have received your document for FINE ART INVESTMENT & RESEARCH 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 registered agent must sign accepting the designation.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 907A00004140

*Amended and signed, as
requested.*

*Any questions please call
+44 20 7647 0915*

*Ruth Johnson
+ Philip Hoffman.*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fine Art Investment & Research Ltd
(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:

Philip Hoffman

(Name of Person)

Fine Art Management Services Ltd

(Firm/Company)

35 Cremorne Road

(Address)

London, SW10 0NB

(City/State and Zip code)

For further information concerning this matter, please call:

Philip Hoffman

(Name of Person)

at (+44 20) 7647 0915

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Fine Art Investment & Research LIMITED INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

FAIR Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. England & Wales 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 26th October 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2 Deanery Street, Mayfair, London, W1K 1AU, UK
(Principal office address)
35 Cromorne Road, London, SW10 0NB, UK
(Current mailing address)
8. To provide art advisory services to individuals and institutions.
(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 NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Sohan R. Dindyal
(Registered agent's signature)

Sohan R. Dindyal
Vice President

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:

2007 FEB 23 PM 12:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Philip Hoffman

Address: 35 Cremorne Road

London, SW10 0NB, UK

Director: Edward Schneider

Address: 35 Royal Crescent,

London, W11 4SN, UK

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Philip Hoffman, Director _____

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



THE COMPANIES ACT 1985

Company No. **4311977**

The Registrar of Companies for England and Wales hereby certifies that

FINE ART INVESTMENT & RESEARCH LIMITED

formerly called **LONDON FINE ART LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the **26th October 2001** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **19th May 2006**

Given at Companies House, Cardiff the **15th January 2007**

S MCDONALD

for the Registrar of Companies



Companies House
— for the record —