

# F090000004069

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entry Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1001609-43869

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Art Fair Company, 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," or "Certificate of Good Standing" 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:

Stephanie Hatzivassiliou

Name of Person

The Art Fair Company, Inc

Firm/Company

1555 Palm Beach Lakes Blvd Suite 200

Address

West Palm Beach, Florida 33401

City/State and Zip code

stephanie@theartfaircompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Hatzivassiliou

Name of Person

at ( 561 ) 209-1328

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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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09 OCT 12 PM 12:24

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 1, 2009

STEPHANIE HATZIVASSILIOU  
THE ART FAIR COMPANY, INC.  
1555 PALM BEACH LAKES BLVD, SUITE 200  
WEST PALM BEACH, FL 33401

SUBJECT: THE ART FAIR COMPANY, INC.  
Ref. Number: W09000043869

We have received your document for THE ART FAIR COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*Attached*

*Attached*

-The registered agent must sign accepting the designation.

-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.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 309A00031923

**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. The Art Fair Company, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-4301714

(FEI number, if applicable)

4. 04/16/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 04/16/2009

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 193 Piper Lane, Sonoma, CA 95476

(Principal office address)

1555 Palm Beach Lakes Blvd Suite 200, West Palm Beach, Florida 33401

(Current mailing address)

8. Accounting office

(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: Stephanie Hatzivassiliou

Office Address: 1555 Palm Beach Lakes Blvd Suite 200

West Palm Beach, Florida 33401

(City)

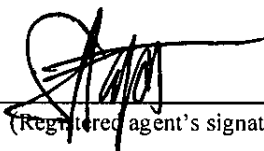
(Zip code)

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TALLAHASSEE, FLORIDA

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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.

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

**A. DIRECTORS**

Chairman: Michael Franks

Address: 193 Piper Lane Sonoma, CA 95476

Vice Chairman: Mark Lyman

Address: 6800 Harbert Road Sawyer, Michigan 49125

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Michael Franks

Address: 193 Piper Lane Sonoma, CA 95476

Vice President: Mark Lyman

Address: 6800 Harbert Road Sawyer, Michigan 49125

Secretary: Michael Franks

Address: 193 Piper Lane Sonoma, CA 95476

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

X

MA Franks

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

14. Michael Franks, President and CEO

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ART FAIR COMPANY, 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 FIRST DAY OF OCTOBER, A.D. 2009.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4623871 8300

090886377

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml).

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7559319

DATE: 10-01-09