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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heritage Global Partners, 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:

Steve Gross, CFO

Name of Person

Heritage Global Partners, Inc.

Firm/Company

330 Hatch Drive

Address

Foster City, CA 94404

City/State and Zip code

SGross@hgpauktion.com

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

For further information concerning this matter, please call:

Steve Gross

Name of Person

at (650) 649-0143

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Heritage Global Partners, 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. California

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

3. 27-1039833

(FEI number, if applicable)

4. September 25, 2009

(Date of incorporation)

5. perpetual

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

6. October 1, 2010

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

7. 12625 High Bluff Drive, Suite 211 San Diego, CA 92130

(Principal office address)

Steve Gross 330 Hatch Drive Foster City, CA 94404

(Current mailing address)

8. Auction service and asset advisory firm

(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)

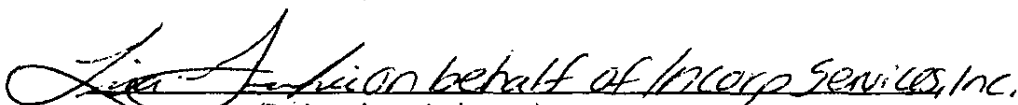
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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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STUART
DIVISION OF
CORPORATION

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kirk Dove

Address: 12625 High Bluff Drive, Suite 211

San Diego, CA 92130

Director: Ross Dove

Address: 12625 High Bluff Drive, Suite 211

San Diego, CA 92130

B. OFFICERS

President: Ross Dove

Address: 12625 High Bluff Drive, Suite 211

San Diego, CA 92130

Vice President: _____

Address: _____

Secretary: Kirk Dove

Address: 12625 High Bluff Drive, Suite 211 San Diego, CA 92130

Treasurer: Steve Gross

Address: 330 Hatch Drive Foster City, CA 94404

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

13. X

 CFO & TREASURER
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Steve Gross, Treasurer

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

**State of California
Secretary of State**

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SECRETARY OF
DIVISION OF CORP. 12/1

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CERTIFICATE OF STATUS

ENTITY NAME:

HERITAGE GLOBAL PARTNERS, INC.

FILE NUMBER: C3231792
FORMATION DATE: 09/25/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 03, 2010.

Debra Bowen

**DEBRA BOWEN
Secretary of State**