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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BONHAMS & BUTTERFIELDS AUCTIONEERS
CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2/5/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bonhams & Butterfields Auctioneers Corporation

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:

Eric Logsdon

Name of Person

Bonhams & Butterfields Auctioneers Corporation

Firm/Company

220 San Bruno Avenue

Address

San Francisco, CA 94103

City/State and Zip code

eric.logsdon@bonhams.com

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

For further information concerning this matter, please call:

Eric Logsdon

Name of Person

at (415) 503-3394

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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**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. Bonhams & Butterfields Auctioneers Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 94-1719097
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 8, 1999 (Reincorporated) 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. 220 San Bruno Avenue, San Francisco, CA 94103
(Principal office address)
220 San Bruno Avenue, San Francisco, CA 94103
(Current mailing address)
8. Auctioneering, sourcing property for auction and providing appraisals of personal property.
(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: NRAI Services, Inc.
Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list.

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

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. Malcolm Barber, Director, President & CEO of Bonhams & Butterfields Auctioneers Corporation

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

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ATTACHMENT

FLORIDA DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
 APPLICANT: BONHAMS & BUTTERFIELDS AUCTIONEERS CORPORATION

12. A. DIRECTORS:

Malcolm Barber	Director 220 San Bruno Avenue, San Francisco, CA 94103
Patrick Meade	Director 220 San Bruno Avenue, San Francisco, CA 94103
Laura King Pfaff	Chairman & Director 220 San Bruno Avenue, San Francisco, CA 94103
Robert Ames	1136 Northwest Hoyt Street, Ste 200, Portland, OR 97209
Robert Brooks	Director 101 New Bond Street, London W1S 1SR, Great Britain
Martin Schalken	Director Oud Clingendaal Management Services B.V. PO Box 1051 NL-2240 BB Wassenaar, The Netherlands

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12. B. OFFICERS:

Malcolm Barber	President & CEO 220 San Bruno Avenue, San Francisco, CA 94103 and 580 Madison Avenue, New York, NY 10022
Patrick Meade	Sr. VP, Business Development and Chief Operating Officer 220 San Bruno Avenue, San Francisco, CA 94103
Laura King Pfaff	VP, Chairman 220 San Bruno Avenue, San Francisco, CA 94103
James Heisinger, Jr.	Secretary Dolores & Sixth Streets, Carmel, CA 93921-5427
Hugh Watchorn	CFO & Treasurer 101 New Bond Street, London W1S 1SR, Great Britain

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BONHAMS & BUTTERFIELDS AUCTIONEERS CORPORATION" 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 FOURTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BONHAMS & BUTTERFIELDS AUCTIONEERS CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 1999.

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DIVISION OF CORPORATIONS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0188794

DATE: 02-04-13

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