

F13000000823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

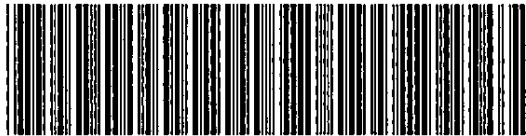
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100244557341

02/21/13--01027--003 **70.00

FILED
13 FEB 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/22/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aldridge, Arts & Antiques, 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:

Janis Sower

Name of Person

Aldridge, Arts & Antiques, Inc.

Firm/Company

~~P.O. Box 1818~~

319 Peruvian Avenue

Address

~~Nantucket, MA 02554~~

Palm Beach, FL 33480

City/State and Zip code

~~Janis@JanisAldridge.com~~

janise.janisaldridge.com

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

For further information concerning this matter, please call:

Janis Sower

Name of Person

at (202) 256-2513

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. Aldridge Arts & Antiques 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. District of Columbia

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

3. 52-1525574

(FEI number, if applicable)

4. 3/20/1987

(Date of incorporation)

5. Perpetual

(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. 6 Coffin Street, Nantucket MA, 02554

(Principal office address)

P.O. Box 1818 Nantucket, MA 02554

(Current mailing address)

8. Retail Sales of Antiques

(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:

Janis Aldridge Saeger

Office Address:

319 Peruvian Avenue

Palm Beach

(City)

, Florida

FL 33480

(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.

Janis Aldridge Saeger
(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.

FILED
13 FEB 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Janis A. Sower
Address: 6 Coffin Street, Nantucket, MA 02554

Vice Chairman: _____
Address: _____

Director: Aldridge Sower
Address: 82 Chestnut Street #51 Boston, MA 02108

Director: Christopher Sower
Address: 366 W11th Street #46, New York, NY 10014

FILED
13 FEB 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

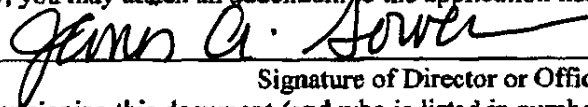
President: Janis A. Sower
Address: 6 Coffin Street, Nantucket, MA 02554

Vice President: Aldridge Sower
Address: 82 Chestnut Street #51 Boston, MA 02108

Secretary: Aldridge Sower
Address: 82 Chestnut Street #51 Boston, MA 02108

Treasurer: Christopher Sower
Address: 366 W11th Street #46, New York, NY 10014

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. JANIS ALDRIDGE SOWER
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

ALDRIDGE ARTS & ANTIQUES Inc.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 3/20/1987; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 2/14/2013 5:29 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: wTdR8bY7

FILED
13 FEB 21 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA