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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
10/25/13

12/12 5711.9

**COVER LETTER**

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

**SUBJECT:** Corporate Fine Art Consultants, 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:

Joanne Epstein

Name of Person

Corporate Fine Art Consultants, Inc.

Firm/Company

PO Box 630923

Address

Houston, Texas 77263

City/State and Zip code

jepstein520@aol.com

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

For further information concerning this matter, please call:

Joanne Epstein

Name of Person

at ( 713 ) 681-6754

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 OCT 24 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 16, 2013

JOANNE EPSTEIN  
CORPORATE FINE ART CONSULTANTS, INC.  
PO BOX 630923  
HOUSTON, TX 77263

SUBJECT: CORPORATE FINE ART CONSULTANTS, INC.  
Ref. Number: W13000057469

We have received your document for CORPORATE FINE ART CONSULTANTS, 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):

We are enclosing the proper form(s) with instructions for your convenience.

You submitted a foreign non-profit application instead of the foreign for profit.

Please return the corrected original and one copy of 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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 213A00024218

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. Corporate Fine Art Consultants, 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. Texas

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

3. 76-0256420

(FEI number, if applicable)

4. January 8, 1988

(Date of incorporation)

5. Perpetual

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

6. 10/1/2013

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

7. 8950 Westpark #312, Houston, Texas 77063

(Principal office address)

PO Box 630923, Houston, Texas 77063

(Current mailing address)

8. Real Estate Rentals

(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: Deborah Firestone

Office Address: 7910 Tennyson Court

Boca Raton, Florida 33433

(City)

(Zip code)

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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.

Debbie Firestone

(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: Marc Epstein  
Address: 121 N. Post Oak Lane  
Houston, Texas 77024

Vice Chairman: Joanne Epstein  
Address: 121 N. Post Oak Lane  
Houston, Texas 77024

Director: Deborah Firestone  
Address: 7910 Tennyson Court  
Boca Raton, Florida 33433

Director: Judith Zivley  
Address: 9019 Chatsworth  
Houston, Texas 77024

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**B. OFFICERS**

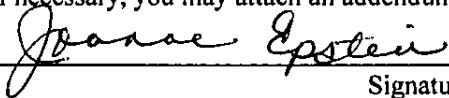
President: Joanne Epstein  
Address: 121 N. Post Oak Lane  
Houston, Texas 77024

Vice President: Deborah Firestone  
Address: 7910 Tennyson Court  
Boca Raton, Florida 33433

Secretary: Joanne Epstein  
Address: 121 N. Post Oak Lane, Houston, Texas 77024

Treasurer: Judith Zivley  
Address: 9019 Chatsworth, Houston, Texas 77024

**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. Joanne Epstein, President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

**Office of the Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CORPORATE FINE ART CONSULTANTS, INC. (file number 105196500), a Domestic For-Profit Corporation, was filed in this office on January 08, 1988.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 08, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State