

F 14000000901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

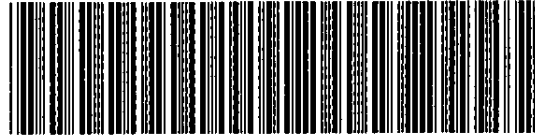
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/25/14--01006--013 **87.50

TO SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

2014 FEB 25 AM 8:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 25 AM 8:06

W14000012415

2/28/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 024708 4301057

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 24, 2014

ORDER TIME : 9:28 AM

ORDER NO. : 024708-005

CUSTOMER NO: 4301057

FOREIGN FILINGS

NAME: WILLIAM DOYLE GALLERIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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DIVISION OF CORPORATIONS
14 FEB 25 AM 8:06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: William Doyle Galleries, 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:

Kenneth McKenna EVP &CFO

Name of Person

William Doyle Galleries, Inc.

Firm/Company

175 East 87th Street

Address

New York, NY 10128

City/State and Zip code

ken@doylenewyork.com

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

For further information concerning this matter, please call:

Kenneth McKenna

Name of Person

at (212) 427-4141

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2014

CSC NETWORKS
ATTN: SUSIE KNIGHT

RESUBMIT
Please give original
submission date as file date.

SUBJECT: WILLIAM DOYLE GALLERIES, INC.
Ref. Number: W14000012415

We have received your document for WILLIAM DOYLE GALLERIES, 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):

Please list the city name in its entirety abbreviation is not acceptable.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 914A00004247

2014 FEB 27 AM 10:51
RECEIVED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

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. William Doyle Galleries, 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. New York

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

3. 13-2509201

(FEI number, if applicable)

4. May 19, 1964

(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. 175 East 87th Street , New York, NY 10128

(Principal office address)

175 East 87th Street , New York, NY 10128

(Current mailing address)

8. To engage in any lawful business activities including but not limited to Soliciting property for auction in New York City

(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: Corporation Service company

Office Address: 1201 Hays Street

Tallahassee

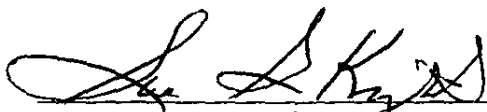
(City)

, Florida 32301

(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)

Sue G. Knight
Assistant Vice President

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:

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A. DIRECTORS

14 FEB 25 AM 8:06

Chairman: Kathleen Doyle

Address: 175 East 87th St New York, NY 10128

Vice Chairman: _____

Address: _____

Director: Thomas Barry

Address: 175 East 87th St New York, NY 10128

Director: John Werwaiss

Address: 175 East 87th St New York, NY 10128

B. OFFICERS

President: _____

Address: _____

Vice President: Joanne Mournet

Address: 175 East 87th St New York, NY 10128

Secretary: _____

Address: _____

Treasurer: Kenneth McKenna

Address: 175 East 87th St New York, NY 10128

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

13. Kenneth McKenna EVP & CFO
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. Kenneth McKenna EVP & CFO

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WILLIAM DOYLE GALLERIES, INC. was filed on 05/19/1964, under the name of WILLIAM DOYLE ANTIQUES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WILLIAM DOYLE ANTIQUES, INC., changing its name to WILLIAM DOYLE GALLERIES, INC., was filed 08/09/1972.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of February
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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