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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

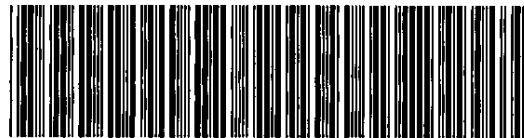
(Document Number)

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14 MAY 21 PM 1:50

FRATER LAW FIRM, P.A.

Fitzgerald A. Frater

Admitted in Florida, New York & New Jersey

2375 Tamiami Trail North, Suite 210
Naples, Florida 34103
Telephone (239) 649-0595 · Fax (239) 261-7908

May 19, 2014
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida**
Entity: Gallery Carmel, Inc.

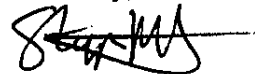
Dear Sir or Madam:

Please find enclosed a completed application by foreign corporation, Gallery Carmel, Inc. to transact business in Florida and a Certificate of Existence (including amendments) from the State of Nevada dated May 7, 2004.

We have also enclosed this firm's trust account check # 5663 in the amount of \$70.00 which represents the registration of a foreign corporation fee.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,



Stephanie Faust, Legal Assistant
to Fitzgerald A. Frater, Esq.

Enclosures

Cc: Client

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SECRETARY'S ROOM
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GALLERY CARMEL, 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:

Deanna Haimoff-Wander

Name of Person

Gallery Carmel, Inc.

Firm/Company

13123 Bald Cypress Lane

Address

Naples, Florida 34119

City/State and Zip code

deannawander@gmail.com

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

For further information concerning this matter, please call:

Deanna Haimoff-Wander at (808) 391-9049

Name of Person

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. **GALLERY CARMEL, 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. Nevada 3. 99-0173703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/27/1977 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 13123 Bald Cypress Lane, Naples, Florida 34119
(Principal office address)
13123 Bald Cypress Lane, Naples, Florida 34119
(Current mailing address)

8. To engage in any lawful activity
(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: Frater Law Firm, P.A.

Office Address: 2375 Tamiami Trail N., Ste. 210

Naples, Florida 34103
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert S. Wander

Address: 13123 Bald Cypress Lane

Naples, Florida 34119

Director: _____

Address: _____

B. OFFICERS

President: Deanna Haimoff-Wander

Address: 13123 Bald Cypress Lane

Naples, Florida 34119

Vice President: _____

Address: _____

Secretary: Deanna Haimoff-Wander

Address: 13123 Bald Cypress Lane, Naples, Florida 34119

Treasurer: Deanna Haimoff-Wander

Address: 13123 Bald Cypress Lane, Naples, Florida 34119

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. Deanna Haimoff-Wander - Pres

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

14 MAY 21 PM 1:50
DIVISION OF CORPORATE AFFAIRS
FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational documents on file in this office for

GALLERY CARMEL, INC.

Articles of Incorporation filed on June 27, 1977.

Amendment filed on May 15, 1978.

SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GALLERY CARMEL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 27, 1977, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 7, 2014.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Joann Larson
Certificate Number: C20140505-3116
You may verify this certificate
online at <http://www.nvsos.gov/>