

F14000005336

(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



800266508718

11/14/14--01020--002 \*\*70.00

14 DEC 17 PM 4:59  
RECEIVED

W14-69286

## COVER LETTER

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

**SUBJECT:** Fine Art Biblio, 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:

Kimberly Blake-Roth

Name of Person

Fine Art Biblio, Inc.

Firm/Company

1749 NE Miami Court #302

Address

Miami, FL 33132

City/State and Zip code

karibu102@aol.com

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

For further information concerning this matter, please call:

Terrance J. Mullin

at ( 305 ) 444 6869

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

**TERRANCE J. MULLIN, P.A.**

---

ATTORNEY AT LAW  
tjm@tjmullinlaw.com

201 ALHAMBRA CIRCLE  
SUITE 503  
CORAL GABLES, FLORIDA 33134  
TEL. (305) 444-6869  
FAX (305) 444-6829  
www.tjmullinlaw.com

Department of State  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

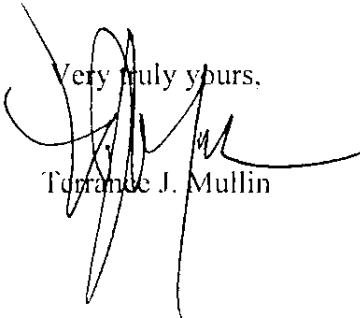
December 12, 2014

Re: Certificate of Good Standing

Ladies and Gentlemen:

I am enclosing a Certificate of Good Standing for the Delaware Corporation named Fine Art Biblio, Inc. and requesting that you now authorize that Corporation to do business in Florida. I have also enclosed a copy of your recent letter requiring the Certificate of Good Standing.

Very truly yours,



Terrance J. Mullin

TJM:rr

w/encls.

**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. Fine Art Biblio, 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. DE 3. 47-2252766  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/2014 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. 1749 NE Miami Court #302, Miami, FL 33132  
(Principal office address)

1749 NE Miami Court #302, Miami, FL 33132  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kimberly Blake-Roth  
Office Address: 1749 NE Miami Court #302  
Miami, Florida 33132  
(City) (Zip code)

**9. 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)

10. 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.

14 DEC 17 PM 5:02

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

**A. DIRECTORS**

Chairman: Wolfgang Roth

Address: 1749 NE Miami Court #302, Miami, FL 33132

Vice Chairman: Kimberly Blake-Roth

Address: 1749 NE Miami Court #302, Miami, FL 33132

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Wolfgang Roth

Address: 1749 NE Miami Court #302, Miami, FL 33132

Vice President: Kimberly Blake-Roth

Address: 1749 NE Miami Court #302, Miami, FL 33132

Secretary: Kimberly Blake-Roth

Address: 1749 NE Miami Court #302, Miami, FL 33132

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

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.

13. Kimberly Blake-Roth, Vice President

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINE ART BIBLIO, INC." 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 FIFTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

14 DEC 17 PM 5:03  
14 DEC 17 PM 5:03  
14 DEC 17 PM 5:03

5629606 8300

141487728

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1928874

DATE: 12-05-14