

F15000003065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

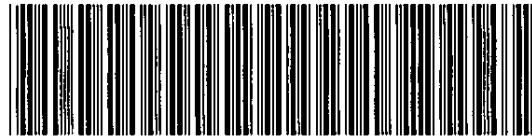
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600274419186

FILED

2015 JUL 14 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2015 JUL 14 AM 11:02

N. Culligan JUL 15 2015

File first
*do not separate
please*

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 705671 4804708

AUTHORIZATION :

COST LIMIT : \$70.00

[Signature]

ORDER DATE : July 13, 2015

ORDER TIME : 8:59 AM

ORDER NO. : 705671-010

CUSTOMER NO: 4804708

FOREIGN FILINGS

NAME: TOCQUEVILLE MANAGEMENT CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TOCQUEVILLE MANAGEMENT CORP.

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:

Helen A. Balk, CPA

Name of Person

Tocqueville Management Corp.

Firm/Company

40 West 57th Street, 18th Floor

Address

New York, New York 10019

City/State and Zip code

hbalk@tocqueville.com

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

For further information concerning this matter, please call:

Helen Balk

at (212) 698-0814

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. TOCQUEVILLE MANAGEMENT CORP.

(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. DELAWARE 3. 13-3547559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 15, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Miracle Mile Plaza, 601 21st Street, Suite 300, Vero Beach, FL 32960
(Principal office address)
Miracle Mile Plaza, 601 21st Street, Suite 300, Vero Beach, FL 32960
(Current mailing address)

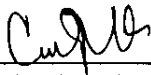
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 
(Registered agent's signature)

Courtney Williams
Asst. Vice President

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.

FILED
2015 JUL 14 AM 9:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Francois Sicart

Address: 1 Sparrowglen Lane

Village of the Hills, Texas 78738

Vice Chairman: Paul Kleinschmidt

Address: 95 Worth Street, Apt 10J

New York, New York 10013

Director: Alexander Kleinschmidt

Address: 64 Sagamore Road, Unit 67

Bronxville, New York 10708

Director: Lara Kleinschmidt

Address: 95 Worth Street, #5M

New York, New York 10013

B. OFFICERS

President: Robert Kleinschmidt

Address: 730 Columbus Avenue, 16I

New York, New York 10025

Vice President: COO - Robert Kramer

Address: 170 E 88th Street, Apt PH 8A

New York, New York 10128

Secretary: _____

Address: _____

Treasurer: Helen Balk

Address: 6 Sheridan Place, Staten Island, New York 10312

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. COO

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

FILED
2015 JUL 14 AM 9:46
OFFICE OF THE
TAL. AL. SEC. OF ORGA.

Addendum to Item 11 – Directors:

Annie Kleinschmidt
170 East 87th Street, Apt. W7H
New York, New York 10128

FILED

2015 JUL 14 AM 9:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOCQUEVILLE MANAGEMENT CORP." 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 THIRTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOCQUEVILLE MANAGEMENT CORP." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2216427 8300

151042927

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2550941

DATE: 07-13-15