

6/28/2016

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Kimberly@pbyalaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WIENER MUSEUM OF DECORATIVE ARTS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$35.00 |

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AMENDED
COVER LETTER

Attn: Michelle Milligan

TO: Registration Section
Division of Corporations

SUBJECT: Wiener Museum of Decorative Arts, Inc.
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joe Bucciero

Name of Person

Perlman, Bajandas, Yevoli & Albright P.L.

Firm/Company

200 S. Andrews Ave Suite 600

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

jbucciero@pbyalaw.com

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

For further information concerning this matter, please call:

Joe Bucciero

954

449-1770

Name of Person

at ()

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount: Already paid.

☐ \$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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AMENDED

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Wiener Museum of Decorative Arts, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-1192986
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/11/2012 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 485 S. Federal Hwy, Dania Beach, FL 33004
(Principal office address)

(Current mailing address, if different)
Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
the corresponding section of any future federal tax code.

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

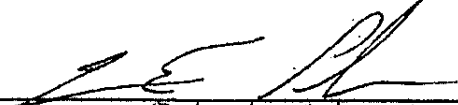
Name: PBYA Corporate Services, LLC

Office Address: 200 S. Andrews Ave, Suite 600

Fort Lauderdale, Florida 33301
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

See Attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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FLORIDA

B. OFFICERS

See Attachment

President: _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donna Halbert
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO AMENDED APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

12.

A. The Directors of the Corporation are as follows:

Paulette Wiener (Chairman)
485 S. Federal Hwy
Dania Beach, FL 33004

Moshe Plutchok (Vice Chairman)
485 S. Federal Hwy
Dania Beach, FL 33004

Aviva Feldman
485 S. Federal Hwy
Dania Beach, FL 33004

Donna Halberstam
485 S. Federal Hwy
Dania Beach, FL 33004

Ken Evans
485 S. Federal Hwy
Dania Beach, FL 33004

Scott Eissenmesser
485 S. Federal Hwy
Dania Beach, FL 33004

B. The Officers of the Corporation are as follows:

Paulette Wiener (President)
485 S. Federal Hwy
Dania Beach, FL 33004

Moshe Plutchok (Vice President)
485 S. Federal Hwy
Dania Beach, FL 33004

Aviva Feldman (Secretary)
485 S. Federal Hwy
Dania Beach, FL 33004

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