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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Heritage Luxury Property Auctions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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K. SALLY
EXAMINER
OCT 27 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Luxury Property Auctions, 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:

Richard Brainerd

Name of Person

Heritage Auctions

Firm/Company

3500 Maple Ave., 17th Floor

Address

Dallas, TX 75219

City/State and Zip code

brainerd@ha.com

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

For further information concerning this matter, please call:

Richard Brainerd

at (214) 409-1262

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Heritage Luxury Property Auctions, 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. Texas 3. 46-3677079
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 2013 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3500 Maple Ave., 17th Floor, Dallas, TX 75219
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, FL, Florida 33324
(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.

C T Corporation System

By: _____

Nicole Chaurinond

(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.

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

A. DIRECTORS

Chairman: R. Steven Ivy

Address: 3500 Maple Ave., 17th Floor, Dallas, TX 75219

Co-
~~Vice~~ Chairman: James L. Halperin

Address: 3500 Maple Ave., 17th Floor, Dallas, TX 75219

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Chief Operating Officer: Paul Minshull

~~President~~
Address: 3500 Maple Ave., 17th Floor, Dallas, TX 75219

~~Vice~~ President: Nathan Schar

Address: 3500 Maple Ave., 17th Floor, Dallas, TX 75219

Vice President: James Ivy

~~Secretary~~

Address: 3500 Maple Ave., 17th Floor, Dallas, TX 75219

Secretary: Dagmar Byers

~~Treasurer~~

Address: 3500 Maple Ave., 17th Floor, Dallas, TX 75219

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

12. Dagmar Byers

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Dagmar Byers

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

10/26/2015 10:16:55 AM From: To: 8506176383(5/5)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Heritage Luxury Property Auctions, Inc. (file number 801840567), a Domestic For-Profit Corporation, was filed in this office on August 28, 2013.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 23, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State