

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) 870-5368

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TALLAHASSEE, FLORIDA

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Auctions America by RM, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

JAN 21 2016

S. YOUNG

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Auctions America by RM, 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:

<u>Kelly Johnston</u>	Name of Person
<u>RM Auctions, Inc.</u>	Firm/Company
<u>One Classic Car Drive</u>	Address
<u>Blenheim, Ontario n0p 1a0 Canada</u>	City/State and Zip code
<u>kjohnston@rmsothebys.com</u>	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>Kimberly Steinmetz</u>	at ( <u>913</u> )	<u>344-9041</u>
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:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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**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. Auctions America by RM, 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. Indiana

(State or country under the law of which it is incorporated)

3. 27-2951901

(FEI number, if applicable)

4. 6/24/2010

(Date of incorporation)

5. Perpetual

(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. One Classic Car Drive, Blenheim, Ontario n0p 1a0 Canada

(Principal office address)

7668 SW Jack James Dr., Stuart, FL 34997

(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 33324

(City)

, Florida 33324

(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: Kimberly Steinmetz

Kimberly Steinmetz  
Vice President & Assistant Secretary

(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: Gerry Hockin

Address: One Classic Car Drive, Blenheim, Ontario n0p 1a0 Canada

Vice Chairman: n/a

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

Director: Robert Myers

Address: One Classic Car Drive, Blenheim, Ontario n0p 1a0 Canada

Director: Edward Cepuran

Address: 5536 County Road 11A, Auburn, IN 46706

**B. OFFICERS**

President: Robert Myers

Address: One Classic Car Drive

Blenheim, Ontario n0p 1a0 Canada

Vice President: n/a

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

Secretary: John Sulman

Address: One Classic Car Drive, Blenheim, Ontario n0p 1a0 Canada

Treasurer: Gerry Hockin

Address: One Classic Car Drive, Blenheim, Ontario n0p 1a0 Canada

**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 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. \_\_\_\_\_

John Sulman, General Counsel

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

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1/20/2016 10:39:29 AM From: To: 8506176383( 5/6 )

**Additional Directors**

Shelby Myers  
9510 Jefferson Blvd., Culver City, CA 90232

Massimiliano Girardo  
46a Carnaby Street, London, W1F 9PS, UK

Tad Smith  
1334 York Avenue, New York, NY 10021

Patrick McClymont  
1334 York Avenue, New York, NY 10021

William Ruprecht  
1334 York Avenue, New York, NY 10021

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1/20/2016 10:39:29 AM From: To: 8506176383( 6/6 )

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

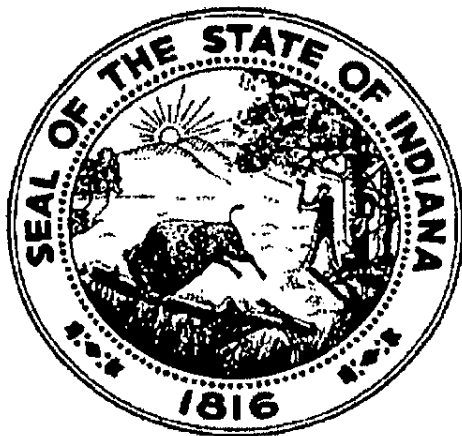
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**AUCTIONS AMERICA BY RM, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 24, 2010, and was in existence or authorized to transact business in the State of Indiana on January 19, 2016.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Nineteenth Day of January, 2016.

*Connie Lawson*

Connie Lawson, Secretary of State

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