

File 6000002693

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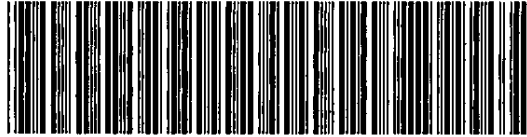
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2016 JUN -9 PM 7:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

M. MILLIGAN  
EXAMINER

JUN 15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2016

HEIDI L MCWILLIAMS  
14 GOLFVIEW RD.  
PALM BEACH, FL 33480

SUBJECT: HEIDI NEUHOFF INTERNATIONAL FINE ARTS, INC.  
Ref. Number: W16000033899

RECEIVED  
2016 JUN -9 PM 12:26  
TALLAHASSEE, FLORIDA

We have received your document for HEIDI NEUHOFF INTERNATIONAL FINE ARTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 016A00009726

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heidi Neuhoﬀ International Fine Arts, 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:

Heidi L. McWilliams

Name of Person

Firm/Company

14 Golfview Road

Address

Palm Beach, FL 33480

City/State and Zip code

hnmcmwilliams@gmail.com

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

For further information concerning this matter, please call:

Paul Baldovin

at ( 561 ) 656-8013

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.*

Heidi Neuhoff International Fine Arts, Inc.

1. \_\_\_\_\_  
(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. 13-3763196  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/21/1994 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)

14 Golfview Road, Palm Beach, FL 33480

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Heidi L. McWilliams

Office Address: 14 Golfview Road  
Palm Beach, Florida 33480  
(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.

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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Heidi L. McWilliams

Address: 14 Golfview Road  
Palm Beach, FL 33480

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Heidi L. McWilliams

Address: 14 Golfview Road  
Palm Beach, FL 33480

Vice President: \_\_\_\_\_

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

Secretary: Heidi L. McWilliams

Address: 14 Golfview Road, Palm Beach, FL 33480

Treasurer: Heidi L. McWilliams

Address: 14 Golfview Road, Palm Beach, FL 33480

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

12. Heidi L. McWilliams  
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. Heidi L. McWilliams, Chairman & President

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

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2016 JUN -9 PM 7:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEIDI NEUHOFF INTERNATIONAL FINE ARTS, 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 SECOND DAY OF JUNE, A.D. 2016.

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2016 JUN -9 PM 7:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
Jeffrey W. Bullock, Secretary of State

2380237 8300

SR# 20164259062

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

Authentication: 202425389

Date: 06-02-16