

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

****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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FLORIDA DEPARTMENT OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION

Cadogan Tate Miami Limited, Co

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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OCT 18 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CADOGAN TATE MIAMI LIMITED CO.

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:

FRANCOIS GAUCI

Name of Person

CADOGAN TATE FINE ART NEW YORK

Firm/Company

41-20 39TH STREET

Address

SUNNYSIDE, NY 11104

City/State and Zip code

f.gauci@cadogantate.com

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

For further information concerning this matter, please call:

Francois Gauci

at (917) 464-4777

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. CADOGAN TATE MIAMI LIMITED CO.

(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. ENGLAND AND WALES

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

3.

(FEI number, if applicable)

4. 08/26/2016

(Date of incorporation)

5.

(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. 6700 NW 77th Court, Suite 140 Miami, FL 33166

(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

(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: CHRIS RICKARD

(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. DIRECTORSChairman: R.B.M.Masson-TaylorAddress: The Old Rectory, Marston Bigot, Frome, SomersetBA11 5DA, UKVice Chairman: J.E.HoodAddress: 13 Hamilton Road, Oxford, OX2 7PY, UKDirector: G.J.EnserAddress: 45 Telegraph Road, Four Marks, Hampshire, GU34 5AX, UKDirector: F.J.C.GauciAddress: 107 India St, Brooklyn, NY, 11222**B. OFFICERS**President: R.B.M.Masson-TaylorAddress: The Old Rectory, Marston Bigot, Frome, SomersetBA11 5DA, UKVice President: J.E.HoodAddress: 13 Hamilton Road, Oxford, OX2 7PY, UKSecretary: R.B.M.Masson-TaylorAddress: The Old Rectory, Marston Bigot, Frome, Somerset, BA11 5DA, UKTreasurer: P.J.BattarshallAddress: 12 Mayflower Close, Chicheam, Hampshire, RG24 8XS**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. [Signature] 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. FRANCOIS GAUCI, DIRECTOR
(Typed or printed name and capacity of person signing application)

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DEPT OF STATE
OFFICE OF THE
ATTORNEY GENERAL



THE COMPANIES ACT 2006

Company No. 10347491

The Registrar of Companies for England and Wales hereby certifies that CADOGAN TATE MIAMI LIMITED was incorporated under the Companies Act 2006 as a limited company on 26th August 2016.

The Registrar further certifies that according to the documents on the file of the company:-

- a) GRAHAM JOHN ENSER, FRANCOIS JOSEPH CHARLES GAUCI, JONATHAN EVERETT HOOD and ROHAN BRAINERD MUIR MASSON TAYLOR are the directors of the company,
- b) the situation of the registered office is 239 ACTON LANE, LONDON, UNITED KINGDOM NW10 7NP,
- c) the issued capital of the company is 100 shares of £1 each,
- d) CADOGAN TATE GROUP LIMITED is the subscriber of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 13th October 2016

K WHYMAN
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House