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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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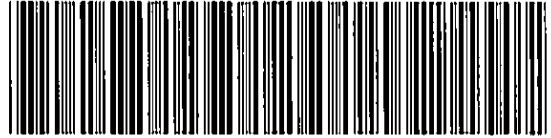
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 DEC 11 PM 4:19.ED  
2018 DEC 11 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FL

LEE S  
S. PRATHER

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/4/2018

**\*\*WALK IN\*\***

ENTITY NAME J. LOHMANN GALLERY, INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$70.00

CHECK # 5501

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**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.*

J. LOHMANN GALLERY, 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. NEW YORK 3. 56-2612894  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 8, 2006 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. P.O. BOX 437, LENOX HILL STATION, NEW YORK, NY 10021  
(Principal office address)

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

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

Name: CORPORATE SERVICE BUREAU INC.

Office Address: 1540 GLENWAY DRIVE

TALLAHASSEE, Florida 32301  
(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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2010 DEC -4 AM 9:22  
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: JOERN LOHMANN

Address: 65 E. 96TH ST., #10D  
NEW YORK, NY 10128

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

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

Director: JOERN LOHMANN

Address: 65 E. 96TH ST., #10D  
NEW YORK, NY 10128

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

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

B. OFFICERS

President: JOERN LOHMANN

Address: 65 E. 96TH ST., #10D  
NEW YORK, NY 10128

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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2018 DEC -4 AM 9:22  
SPECIAL JOE STATE  
TALLAHASSEE FL

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

12. L L L L L  
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. JOERN LOHMANN, PRESIDENT

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

1

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of J. LOHMANN GALLERY, INC. was filed on 09/08/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 09/05/2008.

A Biennial Statement was filed 10/01/2010.

A Biennial Statement was filed 09/10/2012.

A Biennial Statement was filed 09/04/2014.

A Biennial Statement was filed 09/07/2016.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of November  
two thousand and eighteen.*

Whitney Clark  
Deputy Secretary of State