

1201 HAYS STREET
TALLAHASSEE, FL 32301
722 9171
904 222 1414

800-342-8086

F95000005359

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 722727 150779A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : November 1, 1995

ORDER TIME : 4:07 PM

ORDER NO. : 722727

CUSTOMER NO: 150779A

CUSTOMER: Ms. Kelly Nicol
Dyansen Fine Art Auction Inc.
321 Fisher Building
3011 West Grand Boulevard
Detroit, MI 48202-0201

FOREIGN FILINGS

NAME: DYANSEN FINE ART AUCTION,
INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Dynogen Fine Art Auction, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 13-371-8335
(FEI number, if applicable)
4. 2-27-95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 17 John Street, 15th Floor
New York, NY 10038
(Current mailing address)
8. Retail sales of fine art
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 Hayes Street
Tallahassee, Florida, 32301
(Zip Code)

10. 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.

[Signature]
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President SEE ATTACHED

Address: _____

Vice President _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Monis Schuster Vice President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Monis Schuster, Vice President/Secretary

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

Officers of
Dyansen Fine Art Auction, Inc
Federal ID # 13-371-8335

Chairman/CEO Eugene I. Schuster
1900 North Atlantic Blvd., #2
Ft. Lauderdale, FL 33305
Telephone 305-537-9150
Social Security # 384-34-6204
Date of Birth December 8, 1936

President F. Joan Goldberg
12215 174th Court North
Jupiter, FL 33478
Telephone 407-743-7763
Social Security # 058-44-1926
Date of Birth March 7, 1953

Vice President/
Secretary Monis Schuster
29900 Franklin Road, #128
Southfield, MI 48034
Telephone 810-827-9893
Social Security # 385-26-4824
Date of Birth January 2, 1931

Vice President/
Treasurer John Addario
28 Witson Street
Forest Hills, NY 11375
Telephone 718-263-0945
Social Security # 078-34-4662
Date of Birth May 21, 1942

Vice President H. Ron Zargarian
400 East 57th Street
Apartment 9M
New York, NY 10022
Telephone 212-688-6741
Social Security # 465-41-0867
Date of Birth December 7, 1950

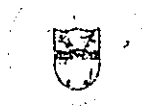
Vice President Michael Joseph Miller
2075 Sutter Street
Apartment 535
San Francisco, CA 94115
Telephone 415-928-0405
Social Security # 573-13-2890
Date of Birth April 14, 1959

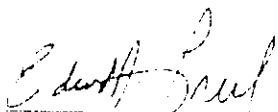
Vice President

Maritza Budet
151 Nassau Avenue
Manhasset, NY 11030
Telephone: 516-365-6707
Social Security #: 116-42-6716
Date of Birth: February 14, 1951

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DYANSEN FINE ART AUCTION, 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 THIRTIETH DAY OF OCTOBER, A.D. 1995.




Edward J. Freel
Teller and Chief Secretary of State

2339019 8300

950246962

7691951

10-30-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



F95000005359

FILED

96 OCT -2 PM 3:35

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000005359**

1. Corporation Name

Dyansen Fine Art Auction, Inc.
17 John Street, 15th Floor
New York, NY 10038

Principal Place of Business

Mailing Address

Rented Hotel Ballrooms in various Florida cities.

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

November 2, 1995

Suite, Apt. #, etc

Suite, Apt. #, etc

3011 W. Grand Blyd., #321

5. FEI Number

13-371-8335

Applied For

Not Applicable

City & State

City & State

Zip

Country

Detroit MI

48202

Country

Wayne

6. CERTIFICATE OF STATUS DESIRED ☐

SEE 15. Additional Fee required for a certificate of status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
	See Attached		200001978542--5
			-10/17/96--01046--001
			****375.00 ****375.00

REINSTATEMENT

96
dec

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Corporation Services Company

1201 Hayes Street

Tallahassee, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Laura R. Dunlap

Laura R. Dunlap, as agent

Date **9/27/96**

REGISTERED AGENT MUST SIGN

for Corporation Service Company

11. Does this corporation pay any intangible tax to the

Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Monis Schuster

Monis Schuster, VP/Secretary

313-871-3606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **9/24/96**

Daytime Phone #

CR20040 (12/95)

**Officers of
Dyansen Fine Art Auction, Inc.
Federal ID # 13-371-8335**

Chairman/CEO: Eugene I. Schuster
1900 North Atlantic Blvd., #2
Ft. Lauderdale, FL 33305
Telephone: 305-537-9150
Social Security #: 384-34-8204
Date of Birth: December 8, 1938

President: F. Joan Goldberg
12215 174th Court North
Jupiter, FL 33478
Telephone: 407-743-7763
Social Security #: 058-44-1926
Date of Birth: March 7, 1953

**Vice President/
Secretary** Monis Schuster
29900 Franklin Road, #128
Southfield, MI 48034
Telephone: 810-827-9893
Social Security #: 385-26-4824
Date of Birth: January 2, 1931

**Vice President/
Treasurer:** John Addario
28 Witson Street
Forest Hills, NY 11375
Telephone: 718-263-0945
Social Security #: 078-34-4662
Date of Birth: May 21, 1942

Vice President: H. Ron Zargarian
400 East 57th Street
Apartment 9M
New York, NY 10022
Telephone: 212-688-6741
Social Security #: 465-41-0867
Date of Birth: December 7, 1950

Vice President: Michael Joseph Miller
2075 Sutter Street
Apartment 535
San Francisco, CA 94115
Telephone: 415-928-0405
Social Security #: 573-13-2890
Date of Birth: April 14, 1959

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DYANSEN FINE ART AUCTION, INC.

321 THE FISHER BUILDING, 3011 WEST GRAND BLVD., DETROIT, MI 48202
313-873-5921 • FAX: 313-873-4935

March 20, 1997

Secretary of State
Division on Corporations
P. O. Box 6327
Tallahassee, FL 32314

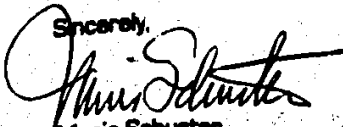
To Whom It May Concern:

Please find enclosed a copy of our Certificate of Authority for the State of Florida for your reference. We would like you to forward all documents pertaining to Dyansen Fine Art Auction, Inc to the following:

Kelly Nicol
Administrator Auction Operations
Dyansen Fine Art Auction
3011 West Grand Blvd.
Suite 321
Detroit, MI 48202

If you have any questions, please feel free to call me at 313-873-5921.

Sincerely,


Monis Schuster
Vice President/Secretary

enclosures

LT
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