

F9800000 5972

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARLBORO Gallery, Inc. (Document #)
2. _____ (Document #)
3. _____ (Document #)
4. _____ (Document #)

☒ Walk in

☒ Pick up time

10/27

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped
Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 12:57

10/27

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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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. Marlborough Gallery 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. New York.

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

3. 13-1983523

(FEI number, if applicable)

4. April 4, 1963

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. 40 West 57th Street

New York, NY 10019 (Attn: John Helmrich)

(Current mailing address)

8. In general, to do and perform all and every thing which may be necessary, advisable or suitable and proper for the conduct of its business.

(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: (P.O. Box or Mail Drop Box acceptable)

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Pierre Leval

Address: c/o Marlborough Gallery Inc.

40 West 57th Street, New York, NY 10019

Director: Gilbert Lloyd

Address: c/o Marlborough Gallery Inc.

40 West 57th Street, New York, NY 10019

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Pierre Leval

Address: c/o Marlborough Gallery Inc.

40 West 57th Street, New York, NY 10019

Vice President: Gilbert Lloyd

Address: c/o Marlborough Gallery Inc.

40 West 57th Street, New York, NY 10019

Secretary: Hanno D. Mott

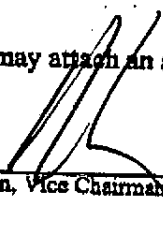
Address: c/o Koenig, Ratner and Mott P.C.

152 West 57th Street, New York, NY 10019

Treasurer: N/A

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hanno D. Mott, Secretary
(Typed or printed name and capacity of person signing application)

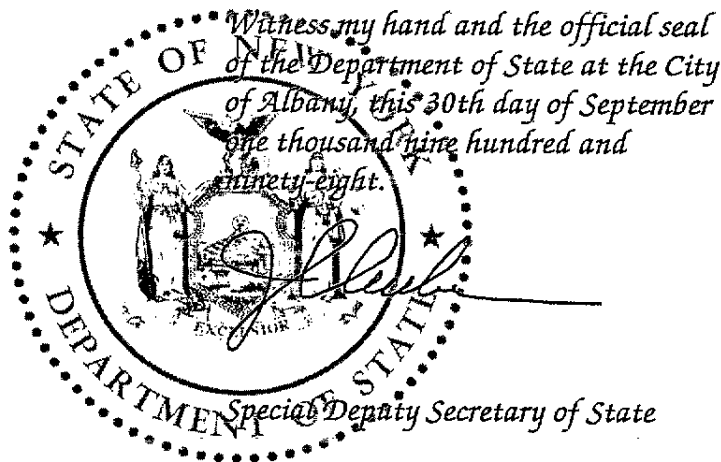
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State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of MARLBOROUGH GALLERY INC. was filed on 04/04/1963, under the name of MARLBOROUGH ARTS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment MARLBOROUGH ARTS, INC., changing name to MARLBOROUGH-GERSON GALLERY INC., was filed 05/21/1963.

A Certificate of Amendment MARLBOROUGH-GERSON GALLERY INC., changing name to MARLBOROUGH GALLERY INC., was filed 02/11/1970.



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