

F99000004236

Mark Reuben Gallery, Inc.
Requestor's Name

12 Princess Street
Address

Sausalito CA 94965
City/State/Zip Phone #

200002961142-1

-08/16/99-01122-001

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

Office Use Only

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

1. Mark Reuben Gallery, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Name	MJH
Availability	
Document Examiner	
Updater	
U. S. A. er Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 16 PM 2:13

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

SPORTS HISTORY
419 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

SUBJECT: MARK REUBEN GALLERY, INC.
Ref. Number: W99000016110

We have received your document for MARK REUBEN GALLERY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 999A00036096

**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. The name of the corporation (hereinafter called the "company") is Mark Reuben
Gallery Inc.
2. The Federal Identification Number of the company is 91-1852128
3. The company was incorporated under the laws of the State of Nevada on 9-1-97
4. The duration of the company is perpetual.
5. The date business was/will be first transacted in Florida is July 25, 1999
6. The current mailing address of the company is 12 Princess Street
Sausalito CA 94965
7. The purpose of the company, as authorized in it's home state, and to be carried out in the State of
Florida is Retail Art gallery
8. The name and street address of the company's Registered Agent in the State of Florida is:
25 NW 24th St.
Delray Bch, FL 33444
Joell Adams
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.

Joell Adams
(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 laws of which this company is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 16 PM 2:13

11. The names and street addresses of the officers and directors of the company are as follows:

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

Chairman: Mark Reuben
Address: 95 Crescent Ave.

Vice Chairman: Sausalito CA 94965
Mark Reuben

Address: 95 Crescent Ave.
Sausalito CA 94965

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Mark Reuben
Address: 95 Crescent Ave. Sausalito CA 94965

Vice President: Mark Reuben
95 Crescent Ave. Sausalito CA 94965

Address: _____

Secretary: Mark Reuben

Address: 95 Crescent Ave.

Sausalito CA 94965

Treasurer: Mark Reuben

Address: 95 Crescent Ave.

Sausalito CA 94965

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

12. X Mark Reuben
(Signature of Chairman, Vice Chairman, or any officer listed in #11 of the application)

13. Mark Reuben, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MARK REUBEN GALLERY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 18, 1997, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 28, 1999.

Dean Heller

Secretary of State

By

Laquellene Perry

Certification Clerk