



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

SUSAN KONO
SUPERIOR STAMP & COIN
9478 WEST OLYMPIC BLVD.
BEVERLY HILLS, CA 90212-4246

SUBJECT: SUPERIOR GALLERIES, INC.
Ref. Number: W99000026638

We have received your document for SUPERIOR GALLERIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 899A00055488

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99 DEC -3 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations SUPERIOR GALLERIES, INC DBA

SUBJECT: SUPERIOR STAMP & COIN
(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", 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:

SUSAN KOND
(Name of Person)
SUPERIOR GALLERIES, INC
DBA SUPERIOR STAMP & COIN
(Firm/Company)
9478 W. OLYMPIC BL
(Address)
BEVERLY HILLS, CA 90212
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

SUSAN KOND at (310) 203 9855
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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TALLAHASSEE, FL 32314

**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. SUPERIOR GALLERIES, 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. CALIF 3. 95-4495971
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-25-94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 9478 W OLYMPIC BL BEVERLY HILLS CA 90212
(Principal office address)
- b. AS ABOVE
(Current mailing address)
8. CONDUCT AUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

See attached Consent signed
by CT Corporation System

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVEN C. MARKOFF

Address: 100 WILSHIRE BL 3RD FL
SANTA MONICA CA 90401

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: LISA PARKER

Address: 9478 W OLYMPIC BL
BEVERLY HILL CA 90212

Vice President: SUSAN KOND

Address: 12976 SHORT AV
LOS ANGELES, CA 90066

Secretary: JOSEPH OZAKI

Address: 100 WILSHIRE BL 3RD FL
SANTA MONICA, CA 90401

Treasurer: JOSEPH OZAKI

Address: AS ABOVE

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TALLAHASSEE, FLORIDA

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

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

14. SUSAN KOND VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FLORIDA

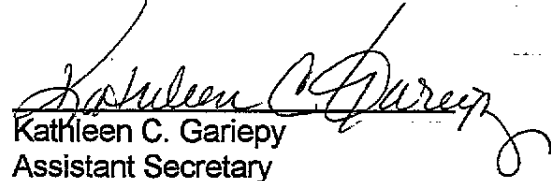
CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent
hereby agrees to act in this capacity for the following corporation:

Superior Galleries, Inc.

Date: November 5, 1999

C T CORPORATION SYSTEM


Kathleen C. Gariepy
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 24th day of August, 19 94,

SUPERIOR GALLERIES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

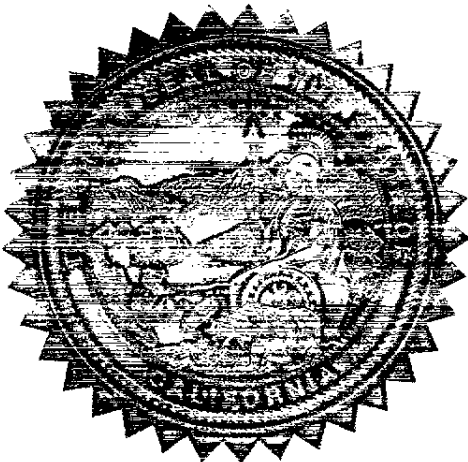
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day

November 9, 1999



Bill Jones

Secretary of State

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99-DEC-3 AM 9:16
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TALLAHASSEE, FLORIDA