

P04000101409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

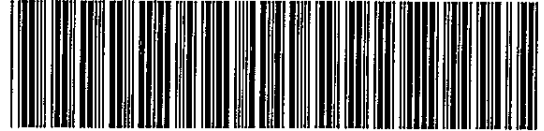
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/06/04--01027--006 **78.75

04 JUL -5 PM 4: 11
RECORDED
SECRETARY'S
DIVISION

TRANSMITTAL LETTER

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

SUBJECT: e-Auctions, Inc.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Wendy M. Eggert
Name (Printed or typed)

138 Palm Coast Pkwy NE
Address

Palm Coast FL 32137
City, State & Zip

386 445-7099
Daytime Telephone number

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

e-Auctions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

138 Palm Coast Pkwy NE
Ste. 230
Palm Coast , FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet auction facilitator

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Agustin R. Rodriguez- President
Carlos Rodriguez- V. President
Agustin R. Rodriguez Jr. - Treasurer
Wendy Eggert- Secretary
Gerald A. Eggert- Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Agustin R. Rodriguez
138 Palm Coast Pkwy NE
#115
Palm Coast , FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wendy M. Eggert
138 Palm Coast Pkwy NE
Palm Coast FL 32137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

7-2-04
Date

Signature/Incorporator

7/2/04
Date

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DIVISION OF CORPORATE FILINGS
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