

P070000025786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

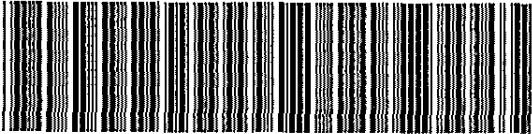
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600088884346

02/26/07--01015--005 **78.75

FILED
07 FEB 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/27/07

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: SOCIETY AUCTIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for SOCIETY AUCTIONS, INC. and a check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

FROM: Larry C Anderson
2941 West St. Rd. 434 - Ste 100
Longwood, Florida 32779
(407) 788-6263

*Thank you
Larry C Anderson*

ARTICLES OF INCORPORATION
OF
SOCIETY AUCTIONS, INC.

FILED
07 FEB 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is SOCIETY AUCTIONS, INC., whose principal office address is 1501 Shadwell Circle, Lake Mary, Florida 32746.

ARTICLE II. MAILING ADDRESS

The mailing address for this corporation is 1501 Shadwell Circle, Lake Mary, Florida 32746.

ARTICLE III. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the date of filing of these Articles of Incorporation.

ARTICLE IV. DURATION

The term of existence of the corporation is perpetual.

ARTICLE V. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand Shares (10,000) of Common Stock having a Nominal or Par Value of One and No/100 Dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money of the


United States of America, or in property, labor or services, which, in the judgment of The Board of Directors of the corporation shall be of a valuation equivalent to the value of stock to be issued.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2941 West St. Rd. 434 – Ste 100, Longwood, Florida 32779, and the name of the initial registered agent of this corporation at that address is Larry C. Anderson.

ACKNOWLEDGEMENT:

Having been made to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties. I hereby am familiar with and accept the obligations as registered agent for said corporation.


LARRY C. ANDERSON
Registered Agent

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director at all times. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Scott Alles	1501 Shadwell Circle Lake Mary, Florida 32746
Laurent Nicastro	1501 Shadwell Circle Lake Mary, Florida 32746

Members of the Board of Directors shall be deemed present at a meeting if a conference telephone or similar communications equipment and by means of which all persons participating in the meeting can hear each others views.

ARTICLE IX. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of voting stock of the corporation may act without a meeting, as provided in Florida Statutes 607 or in the By-laws.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Larry C Anderson	2941 West St. Rd. 434 – Ste 100 Longwood, Florida 32779

FILED
07 FEB 26 PM 1: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

ARTICLE XIII. BY-LAWS

The power to adopt, amend or repeal the By-laws shall be reserved in the Shareholders or Board of Directors of this corporation.


Signature/Incorporator


Date