

P98000059934

7/1/98

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

FROM: PATRICIA G. RUSSELL  
16240 WEST TROON CIRCLE  
MIAMI LAKES, FLORIDA 33014

RE: NEW FILING

DEAR SIRs,

PLEASE FILE MY NEW CORPORATION. I HAVE ENCLOSED A CHECK FOR \$122.50 TO COVER THE COSTS AND A RETURN OVERNIGHT ENVELOPE. IF THERE ARE ANY QUESTIONS PLEASE CALL ME AT (305)-362-2026. THANKYOU IN ADVANCE.

305 - 824 - 0105

SINCERELY,

*Patricia G. Russell*  
PATRICIA G. RUSSELL

200002580342--8

-07/06/98--01069--020  
\*\*\*122.50 \*\*\*122.50

Patricia GAVE

AUTHORIZATION BY PHONE TO

CORRECT 7-8-98  
DATE Add R.H. Acceptance  
DOC. EXAM. S. Callaway

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUL -6 PM 2: 11

FILED

7 1998  
*[Signature]*

3

ARTICLES OF INCORPORATION  
OF  
PATTI RUSSELL AUCTIONEERS, INC.

FILED  
98 JUL -6 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS PATTI RUSSELL AUCTIONEERS, INC.

ARTICLE II - DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF COMMON STOCK, WITH A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V - PREEMPTIVE RIGHTS

EACH SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF, (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THEIR CORPORATION IS 16240 WEST TROON CIRCLE, MIAMI LAKES, FLORIDA 33014, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS PATTI RUSSELL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THE CORPORATION TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAMES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

PATTI RUSSELL 16240 WEST TROON CIRCLE, MIAMI LAKES, FLORIDA 33014  
BONNIE KAPLAN 16240 WEST TROON CIRCLE, MIAMI LAKES, FLORIDA 33014

ARTICLE VIII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS

PATTI RUSSELL 16240 WEST TROON CIRCLE, MIAMI LAKES, FLORIDA 33014

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2 DAY OF July, 1999.

*Patti Russell*  
\_\_\_\_\_  
PATTI RUSSELL

Signature above acknowledges acceptance as Registered Agent.

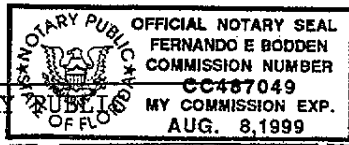
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED PATTI RUSSELL KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 02 DAY OF July, 1998.

*[Signature]*  
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NOTARY PUBLIC



MY COMMISSION EXPIRES:

FILED  
98 JUL -6 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA