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CAROL A VANCE, Esq., CPA, PLC. 411 55th Avenue St. Pete Beach, Florida 33706 (727) 367-1222 fax (727) 367-1221 cavcpa@tampabay.rr.com

Member of the Florida and California Bars

CPA Licensed in FL and CA

То:

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

SUBJECT:

ATLANTIC ASSET MANAGEMENT GROUP, INC.

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" and "Certificate of Existence" are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence and further information concerning this matter to the following:

From:

Carol A. Vance Carol A. Vance, Esq. CPA, PLC 411 55th Avenue St. Pete Beach, FL 33706 727-367-1222 phone 727-367-1221 fax

Enclosed is a check for \$70.00 to cover the cost of the application fee.

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.

The name of the Corporation is:

ATLANTIC ASSET MANAGEMENT GROUP, INC.

State or country under the law of which it is incorporated:

VIRGINIA

Federal identification number is:

54-1118588

Date of incorporation is:

OCTOBER 4, 1979

Year corporation will cease to exist or "perpetual":

PERPETUAL

The mailing address and street address of the principal office:

Principal Office Address: Mailing Address:

4105 S. Bartlett Street 4105 S. Bartlett Street Tampa, FL 33611-1612 Tampa, FL 33611-1612

Purpose of corporation authorized in home state or country to be carried out in the State of Florida:

AUCTION COMPANY

The name and street address of the Florida registered agent are:

Karl Buhl 4105 S. Bartlett Street Tampa, FL 33611-1612

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent's Signature

Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery o 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.

DIRECTOR NAME AND ADDRESS

WILLIAM J. SUMMS 1195 Lance Road Norfolk, VA 23502

OFFICER NAME AND ADDRESS

WILLIAM J. SUMMS, President 1195 Lance Road Norfolk, VA 23502

DIRECTOR NAME AND ADDRESS

MARGARET SUMMS 1195 Lance Road Norfolk, VA 23502

OFFICER NAME AND ADDRESS

MARGARET SUMMS, Secretary/Treasurer 1195 Lance Road Norfolk, VA 23502

Signature of Director or Officer

5-05

William J. Summs, President and Director

Typed or Printed Name and Title

Commonboealth & Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ATLANTIC ASSET MANAGEMENT GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 04, 1979.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: September 1, 2005

Joel H. Peck, Clerk of the Commission