

F08000002013

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(Address)

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(City/State/Zip/Phone #)

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W08-20299

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-20299

T. Burch MAY

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**The Law Offices of Sheridan C. Ernstmeyer, PC**

2900 W. Anderson Lane, #C-200-303

Austin, Texas 78757

(512) 992-2471

April 11, 2008

New Filing Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **RuAuto Auction, Inc.**  
**Foreign Profit Corporation Registration**

Dear Sir or Madam:

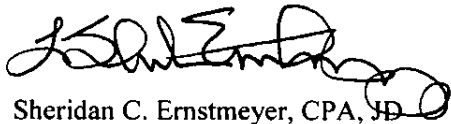
Enclosed please find the "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check in the amount of \$87.50 to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sheridan C. Ernstmeyer  
The Law Offices of Sheridan C. Ernstmeyer, P.C.  
2900 W. Anderson Lane, C-200-303  
Austin, Texas 78757

If you have any questions regarding this matter, please do not hesitate to contact me at 512-992-2471.

Sincerely,



Sheridan C. Ernstmeyer, CPA, JD

enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2008

THE LAW OFFICES OF SHERIDAN C. ERNSTMEYER, PC  
ATTN: SHERIDAN C. ERNSTMEYER  
2900 W ANDERSON LANE C-200-303  
AUSTIN, TX 78757

SUBJECT: RUAUTO AUCTION, INC.  
Ref. Number: W08000020299

26 - 2286267

We have received your document for RUAUTO AUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 608A00024135

**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. RuAuto Auction, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. March 28, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 9, 2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18851 NE 29th Avenue, 7th Floor, Aventura, FL 33180

(Principal office address)

2900 W. Anderson Lane, C-200-303, Austin, TX 78757

(Current mailing address)

8. Management of corporation organized to develop & maintain non-US auction website.

(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 NOT acceptable)

Name: Daniel Pansky

Office Address: 18851 NE 29th Ave., 7th Floor

Aventura, Florida 33180  
(City) (Zip code)

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.*

  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Daniel Pansky

Address: 18851 NE 29th Avenue, 7th Floor, Aventura, FL 33180  
Aventura, FL 33180

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Daniel Pansky

Address: 18851 NE 29th Avenue, 7th Floor  
Aventura, FL 33180

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Sheridan C. Ernstmeyer

Address: 2900 W. Anderson Lane, C-200-303, Austin, TX 78757

Treasurer: Peter Aman

Address: 3202 Clumpgrass Cove, Austin, TX 78735

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel Pansky, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUAUTO AUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2008.

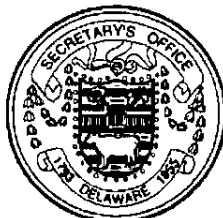
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RUAUTO AUCTION, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2008.

FILED  
2008 MAY -5 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4525953 8300

080492145



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6561083

DATE: 05-01-08