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TALLAHASSEE, FLORIDA

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March 15, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Rowell Auctions, Inc. – Qualification to do business in Florida

Dear Sir/Madam:


Enclosed please find the following documents:

1. An original and two (2) copies of Application for Authorization to Transact Business in Florida (the "Application") for Rowell Auctions, Inc. (the "Corporation") and accompanying Certificate of Existence from the Georgia Secretary of State for the Corporation;
2. Our firm's check number 56654 in the amount of \$70.00 for the costs associated with the filing of the Application; and
3. A self-addressed federal express mailer envelope.

Once the Application has been processed, please return to our office, in the enclosed self-addressed federal express mailer, a stamp file copy of the Application.

Should you have any questions concerning this request, please do not hesitate to contact me. Thank you.

Sincerely,


Kimberly O. Carter, RP®, FRP
Paralegal to Russell D. Henry

Enclosures

**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. ROWELL AUCTIONS, INC.

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

ROWELL AUCTIONS OF GEORGIA, INC.

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

2. GEORGIA

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

3. 58-2607011

(FEI number, if applicable)

4. February 12, 2001

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1303 4th Street, SW, Moultrie, Georgia 31768

(Principal office address)

Post Office Box 3428, Moultrie, Georgia 31776

(Current mailing address)

8. Any lawful business or activity under the law of this state.

(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: **NRAI Services, Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

(City)

, Florida **32301**

(Zip code)

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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.

Sandi Garrison, Assist. Scty.
(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.

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

A. DIRECTORS

Chairman: Thomas W. Rowell

Address: 1303 4th Street, SW, Moultrie, Georgia 31768

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas W. Rowell

Address: 1303 4th Street, SW, Moultrie, Georgia 31768

Vice President: Frank S. Heard

Address: 1303 4th Street, SW, Moultrie, Georgia 31768

Secretary: David C. Hart

Address: 1303 4th Street, SW, Moultrie, Georgia 31768

Treasurer: David C. Hart

Address: 1303 4th Street, SW, Moultrie, Georgia 31768

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

13. Thomas W. Rowell

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas W. Rowell, President

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

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

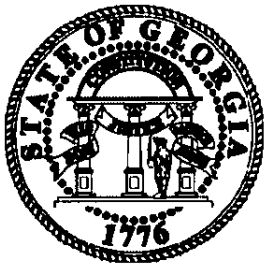
ROWELL AUCTIONS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 02/12/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of March, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

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