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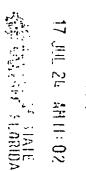
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M 954.249.3144

Plantation, FL 33317

COVER LETTER

DEPARATMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, FL 32314

Subject: Auctioneers of Florida Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: (Check one)

\$70 Filing fee

[] \$78.75 Filing Fee & Certificate of Status

ADDITIONAL COPY REQUIRED FOR:

[] \$78.75 Filing Fee & Certified Copy

[] \$87.50 Filing Fee, Certified Copy & Certificate

From: Warren K. Trowbridge 8930 South U.S. Hwy 1 Port St. Lucie, FL 34952 772-359-1400 ktrowbridge@choicesold.com

Articles of Incorporation

In Compliance with Chapter 617, Florida Statutes (Not For Profit)

Article 1: Name

The name of the corporation shall be: Auctioneers of Florida, Inc

Article II: Principal Office

The principal street address and mailing address shall be:

8930 South U.S. Hwy 1 Port St Lucie, FL 34952

Article III: Purpose

The purpose for which the corporation is organized is to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue code, including but not limited to, promoting the common good to all of the general public by creating awareness as to the rights and responsibilities of licensed auctioneers and how they benefit the general public in the State of Florida.

This corporation is not organized for profit and no part of the net earnings of this corporation shall inure to the benefit of any member of the board of directors of any other individual except that this corporation may make payments of reasonable compensation for services rendered.

This corporation shall not participate or intervene in any political campaign on behalf of or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code.

Notwithstanding any provision of these articles of incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 5010(c)(4) of the Internal Revenue Code.

Article IV: Manner of Election

Members are not entitled to vote. Officers and/or Directors shall be appointed by Unanimous consent of the President and Vice President. Officers and/or Directors may be removed by Unanimous consent of the President and Vice President.

Article V: Initial Officers and/or Directors

Warren K. Trowbridge, President and Director Address: 8930 S U.S. HWY 1 Port St. Lucie, FL 34952

Mary Jo Thiboult, Vice President and Director 8930 S. U.S. HWY 1 Port St. Lucie, FL 34952

Gary Smith, Director 8930 S. US HWY 1 Port St. Lucie, FL 34952 Article VI: Registered Agent Nathan E Nevins, Esq 200 SE 13th Street Fort Lauderdale, FL 33316

Article VII: Incorporator Warren K. Trowbridge 8930 S US HWY 1 Port St. Lucie, FL 34952

Article V: Effective Date

The effective date will be the date of filing

Article VI: Dissolution

Upon dissolution, all funds/donations will be refunded to members/donators.

Article VII: Duration

This corporation shall have a perpetual/indefinite duration.

Having been named as registered agent to accept service for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute 817.155

Signature of Incorporator

Data //

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