

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/State/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- EASY WAY AUCTIONEERS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1. SMITH AUG 10 2000

00 AUG 10 11 27
TALLAHASSEE, FL 32301
DIVISION OF REVENUE
TALLAHASSEE, FL 32301

RECEIVED
00 AUG 10 AM 11:42
TALLAHASSEE, FL 32301
DIVISION OF REVENUE
TALLAHASSEE, FL 32301

500003352395--7
-08/10/00--01042--004
*****78.75 *****78.75

**ARTICLES OF INCORPORATION
OF
EASY WAY AUCTIONEERS, INC.**

ARTICLE I - NAME

The name of this corporation shall be:

EASY WAY AUCTIONEERS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage a Business related to General Auctions and any other related activities, and all other related business allowed under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 313 E. Robertson St., Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

FILED
00 AUG 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: *P.O. Box 4774, Plant City, FL 33564.*

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the by-laws. The name and address of the initial Board is:

NAME

ADDRESS

Ben Wiles

*1003 McLendon St., Suite 1
Plant City, FL 33567*

Jim McCarn

*1915 N. Dale Mabry Hwy., Suite 300
Tampa, FL 33607*

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Ben Wiles

*1003 McLendon St., Suite 1
Plant City, FL 33567*

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

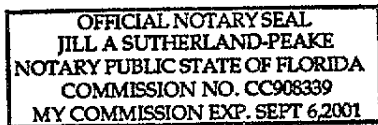
Ben Wiles
Ben Wiles

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of August, 2000 by Ben Wiles:

_____ who is personally known to me, or
☒ who produced FL DL W420-067-44-294-0 as identification

and who did/did not take an oath.



Jill A. Sutherland-Peake
Notary Public

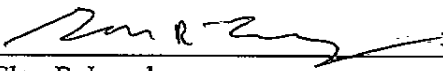
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **EASY WAY AUCTIONEERS, INC.** desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 313 E. ROBERTSON, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Glen R. Lansky
Lansky & Courtney, P.L.

FILED
JUG 10 PM 2:27
CLERK OF DISTRICT COURT
FLORIDA