

P00000076174

855 S Federal Hwy  
Suite 205B  
Boca Raton, FL 33432

Phone #

Office Use Only

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

1. Professional Real Estate and Auction Solutions, Inc. (Corporation Name) 000003348290--2 (Document #)  
-08/07/00--01141--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 AUG -7 PM 10:15  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/10/01 BY 1043  
LONDON

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**PROFESSIONAL REAL ESTATE AND AUCTION SOLUTIONS, INC.**  
**(AN "S" CORPORATION)**

The undersigned subscribers to these Articles of Incorporation, natural persons competent contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE 1**

**NAME:** The name of this corporation is: Professional Real Estate and Auction Solutions, Inc.  
(AN "S" CORPORATION)

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the operation is as follows:  
The corporation may engage in any activity or business, which is permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE. The distribution of said stock shall be as follows:

1,000 SHARES      RONALD WEISER      855 SOUTH FEDERAL HIGHWAY SUITE 205B  
BOCA RATON, FLORIDA 33432

**ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is ONE THOUSAND DOLLARS (\$1,000.00). The initial capital shall be secured by way of a loan to the Corporation of One Thousand Dollars (\$1,000.00). Ronald Weiser shall loan the Corporation and bear interest at the rate of ten percent (10%) per annum, to be repaid over a two-year period commencing from the original date of each respective loan.

**ARTICLE V**

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of the Articles of Incorporation with the Department of State.

**ARTICLE VI**

**DIRECTORS:** The names and addresses of the first Board of Directors to these Articles of Incorporation are as follows:

RONALD WEISER, President, Vice President, Secretary, Treasurer  
855 South Federal Highway Suite 205B Boca Raton, Florida 33432

**OFFICERS:** The names and addresses of the original officers are as follows:

RONALD WEISER, President, Vice President, Secretary, Treasurer  
855 South Federal Highway Suite 205B Boca Raton, Florida 33432

00 AUG -7 9AM 10:15  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII

INCORPORATORS AND SUBSCRIBERS: The Incorporators and subscribers to all of the capital shares of the corporation are:

RONALD WEISER, President, Vice President, Secretary, Treasurer  
855 South Federal Highway Suite 205B Boca Raton, Florida 33432

ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE IX

REGISTERED AGENT: RONALD WEISER 855 South Federal Highway Suite 205B  
Boca Raton, Florida 33432

Is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

Ronald Weiser  
RONALD WEISER

STATE OF FLORIDA  
COUNTY OF PALM BEACH



ARTHUR PEDOWITZ  
COMMISSION # CC 654234  
EXPIRES JUN 9, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared RONALD WEISER to me known to be the person who subscribed to the forgoing Articles of Incorporation, and he has acknowledged to me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set for this 4<sup>th</sup>

Day of August, 2000

NOTARY PUBLIC My Commission Expires

ACCEPTANCE OF REGISTERED AGENT



ARTHUR PEDOWITZ  
COMMISSION # CC 654234  
EXPIRES JUN 9, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Having been named to accept service of process for PROFESSIONAL REAL ESTATE AND AUCTION SOLUTIONS, INC. at the place designated in the Articles of Incorporation.

RONALD WEISER agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Ronald Weiser  
RONALD WEISER  
REGISTERED AGENT

DATED

8/4/00