

ACCOUNT NO. : 072100000032

REFERENCE: 816192 4310537

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 30, 2000

ORDER TIME : 9:46 AM

ORDER NO. : 816192-005

CUSTOMER NO: 4310537

CUSTOMER: Mark Cooper, Esq

O'neill Chapin Marks Liebman

Cooper& Carr Suite 865

200 East Robinson Street

Orlando, FL 32801

DOMESTIC FILING

NAME: AUCTION WORLD INTERNATIONAL,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

800003378918--3



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#### ARTICLES OF INCORPORATION

OF

#### AUCTION WORLD INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

AUCTION WORLD INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 112 Trafalgar Place, Longwood, Florida 32779, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Mark O. Cooper.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Howard C. Richmond Dir./Pres.

112 Trafalgar Place Longwood, Florida 32779

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 31, 2000.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

njh



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#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Mark O. Cooper, having a business office address of 200 E. Robinson St., Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

> MARK O. COOPER, ESQUIRE

O'NEILL, CHAPIN

LIEBMAN & COOPER, P.A.

200 E. Robinson St., Suite 865

Orlando, FL 32801

(407) 425-2751