

SOLONA AUCTION HOUSE, INC.

6832 Villa View Drive Punta Gorda, FL 33982

August 21, 2000

300003388103--5 -09/11/00-01087-015 ****1/22.50 *****78.75

Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

Enclosed please find Check Number \sqrt{S} in the amount of \$ 122.50 for payment of incorporation filing fees. Also enclosed are the Articles of Incorporation for SOLONA AUCTION HOUSE, INC. If you have any questions, please do not hesitate to contact me.

Sincerely,

Gary Newcomer President

OO SEP 21 AM IO: 00

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

EFFECTIVE DATE

N. 93 K18



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 2000

GARY NEWCOMER 6832 VILLA VIEW DR. PUNTA GORDA, FL 33982

SUBJECT: SOLONA AUCTION HOUSE, INC.

Ref. Number: W00000022418

We have received your document for SOLONA AUCTION HOUSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Letter Number: 800A00048399

Alan Crum Document Specialist

Division of Cornerations - P.O. ROY 6327 Tallahassos, Florida 22214

ARTICLES OF INCORPORATION

OF

SOLONA AUCTION HOUSE, INC.

I (We), the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND DURATION

The name and address of the corporation shall be

SOLONA AUCTION HOUSE, INC. 6832 Villa View Drive Punta Gorda, FL 33982 OD SEP 21 AM IO: 00
SECRETARY OF STATE
TALLAHASSEF, FI ORIGINA

This corporation shall have perpetual existence.

ARTICLE II

PURPOSES

The corporation is organized for the following purposes:

- 1. To engage in auction sales of various items, and,
- 2. To engage in or transact any other lawful trade or business.

02-12-00

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE IV

CORPORATE STOCK

This corporation shall have an authorized capital of 100 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

GARY NEWCOMER

and the office of its initial registered agent shall be at:

6832 Villa View Drive Punta Gorda, FL 33982

ARTICLE VI

RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph; the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to five directors. The name and address(es) of the initial director(s) of this corporation are:

GARY NEWCOMER 6832 Villa View Drive Punta Gorda, FL 33982

ARTICLE VIII

INCORPORATOR(S)

The name and address of the initial incorporator(s) are:

GARY NEWCOMER 6832 Villa View Drive Punta Gorda, FL 33982

ARTICLE IX

BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

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

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this / 4 Ho day of

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public du authorized in the State and County above to take acknowledgments; personally appeared Gary Newcomer, known to me to be the person(s) who executed the foregoing Articles of Incorporation, Frid they acknowledged before me that they subscribed their name(s) to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Punta Gorda, Charlotte County, Florida, this /9

> Shirley C. Sours MY COMMISSION # CC631525 EXPIRES April 7, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.