

PD1000018436

Requester's Name

M. O'Amelia

4075 Estancia Way

Melbourne, FL 32934

Phone #

FILED
01 FEB -8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

900003662519--3

-02/08/01--01118--010

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

02-01-01

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

W01-3138
2-8-01
2-20-01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

MICHAEL A. D'AMELIA
4075 ESTANCIA WAY
MELBOURNE, FL 32934

SUBJECT: M & S ENTERPRISES, INC.
Ref. Number: W01000003138

We have received your document for M & S ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 701A00008102

ARTICLES OF INCORPORATION
OF
AUCTION DIRECT, INC.

FILED
01 FEB -8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

AUCTION DIRECT, INC.

EFFECTIVE DATE
02-01-01

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has the authority to issue is FIVE THOUSAND (5,000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

4075 Estancia Way
Melbourne, FL 32934

Mailing address of the corporation is:

4075 Estancia Way
Melbourne, FL 32934

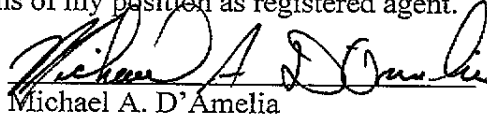
ARTICLE 6

The street address of the initial registered office of the corporation shall be 4075 Estancia Way, Melbourne, FL 32934. The name of the initial registered agent at that address is Michael A. D'Amelia.

ARTICLE 6A

Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Michael A. D'Amelia

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. D'Amelia	4075 Estancia Way Melbourne, FL 32934
Stacey L. D'Amelia	4075 Estancia Way Melbourne, FL 32934

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ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. D'Amelia	4075 Estancia Way Melbourne, FL 32934

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND (\$5,000.00) dollars.

ARTICLE 10

The effective date of incorporation is February 1, 2001


INCORPORATOR