

TRANSMITTAL LETTER

P01000024506

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003758445--0
-02/23/01-01072-002
*****78.75 *****78.75

SUBJECT:

AUCTIVITY

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee
& Certificate of Status

☐ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROBERT L RICHIE

Name (Printed or typed)

9900 SW 139 STREET

Address

MIAMI, FLORIDA 33176

City, State & Zip

305-969-7677

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2/26 3:13pm called NO answer + NO answer machine
3:48pm " " " " " " " "

W01-4423
2-26-01
3-8-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

ROBERT L. RICHIE
9900 SW 139 ST.
MIAMI, FL 33176

SUBJECT: AUCTIVITY
Ref. Number: W01000004423

We have received your document for AUCTIVITY 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 101A00012104

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AUCTIVITY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 9900 SW 139 STREET
MIAMI FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONDUCT AUCTIONS VIA
A GLOBAL COMPUTER NETWORK

ARTICLE IV SHARES

The number of shares of stock is: 10000 SHARES PAR VALUE .10¢

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): ROBERT L RICHIE - PRESIDENT / CEO
9900 SW 139 STREET
MIAMI FL 33176

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT L RICHIE
9900 SW 139 STREET
MIAMI FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT L RICHIE
9900 SW 139 STREET
MIAMI FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

W L R
Signature/Registered Agent

2/20/01
Date

W L R
Signature/Incorporator

2/20/01
Date

FILED
01 MAR -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA