

# CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Slate Auctioneers, Inc*

- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

**FILED**  
01 APR -5 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
01 APR -5 PM 2:14  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by *DL*

*4-5-01*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

J. BRYAN APR - 5 2001

ARTICLES OF INCORPORATION  
OF  
SLATE AUCTIONEERS, INC.

FILED  
01 APR -5 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is **SLATE AUCTIONEERS, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The street address of the initial registered office of this corporation is 6335 PALMA DEL MAR, APT. 221-G, ST. PETERSBURG, FL 33715 and the name of the initial registered agent of this corporation at that address is JOHN R. SLATE and the principal office address of the corporation shall be 6335 PALMA DEL MAR, APT. 221-G, ST. PETERSBURG, FL 33715.

## ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one or no more than five. The name and address of the initial director of this corporation is:

JOHN R. SLATE  
6335 PALMA DEL MAR  
APT. 221-G  
ST. PETERSBURG, FL 33715

The director of this corporation IS subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and has qualified.

## ARTICLE VII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

That SLATE AUCTIONEERS, INC. desiring to organize under the laws of the State of Florida, with registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named JOHN R. SLATE as its registered agent to accept service of process with this State.

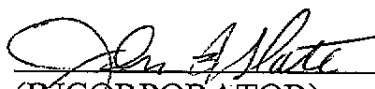
## ARTICLE IX

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holder of the common stock and it shall take action by holder of all the stock issued and outstanding to change them.

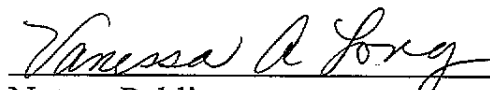
C. This corporation shall begin corporate existence on the date of the filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 20<sup>th</sup> day of March, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
(INCORPORATOR)  
JOHN R. SLATE  
6335 PALMA DEL MAR  
APT. 221-G  
ST. PETERSBURG, FL 33715

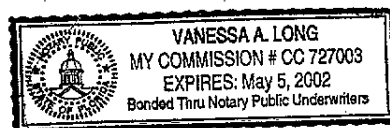
STATE OF FLORIDA     )  
                                  )     SS.  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of March, 2001, by John R. Slate, who is personally known to me or who has produced personally known to me as identification and who did (did not) take an oath.

  
Notary Public

Vanessa A. Long  
Printed or typed name of Notary

My commission expires: May 5, 2002



## REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

  
John R. Slate

**FILED**  
01 APR -5 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA