

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 02000 112026

Absolute Estate Sales, Inc

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Name _____

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- ☒ 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 F. 0150327 _____
- ____ Courier _____

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**ARTICLES OF INCORPORATION
OF
ABSOLUTE ESTATE SALES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.-NAME OF CORPORATION

The name of the Corporation shall be Absolute Estate Sales, Inc.

ARTICLE II.-ADDRESS

The street address of the initial principal office of the Corporation is 1800 Purdy Avenue, Suite 2111, Miami Beach, FL 33139-1460.

ARTICLE III.-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV.-PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and the Florida Business Corporation Act.

ARTICLE V.-CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, each having a par value of \$1.00 per share (the "Common Stock").

The following is a statement of the designations and powers, preferences and rights, and qualifications, limitations and restrictions thereof, in respect of the Common Stock.

Except as otherwise required by law, the holders of Common Stock shall be entitled to one vote per share on all matters upon which holders of shares of Common Stock shall be entitled to vote. There shall be no cumulative voting of the Common Stock of the Corporation.

ARTICLE VI.-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1800 Purdy Avenue, Suite 2111, Miami Beach, FL 33139-1460, and the name of the Corporation's registered agent at that address is William Sullivan.

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ARTICLE VII.-INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist initially of two (2) members, the exact number of directors to be fixed from time to time pursuant to the Bylaws of the Corporation. The names and addresses of the initial directors of the corporation are: William D. Sullivan, 1800 Purdy Avenue, Suite 2111, Miami Beach, FL 33139 and Paul G. Hogan, Jr., 1800 Purdy Avenue, Suite 2111, Miami Beach, FL 33139.

ARTICLE VIII.-INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is : William D. Sullivan, 1800 Purdy Avenue, Suite 2111, Miami Beach, FL 33139.

ARTICLE IX.-BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the holders of Common Stock, except that the Board of Directors may not amend or repeal any Bylaw adopted by the holders of Common Stock if the holders of Common Stock specifically provide that the Bylaw is not subject to amendment or repeal by the Board of Directors.

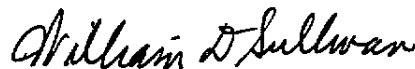
ARTICLE X.-AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XI.-INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of October, 2002.



William D. Sullivan

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ABSOLUTE ESTATE SALES, INC

2. The name and address of the registered agent and office is:

WILLIAM D. SULLIVAN

(Name)

1800 PURDY AVE, SUITE 2111

(P.O. Box NOT acceptable)

MIAMI BEACH, FL 33139-1460

(City/State/Zip)

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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.

SIGNATURE William D Sullivan

DATE 10/16/02

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314