

P03000076470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

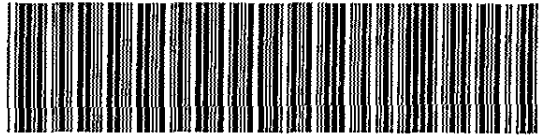
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100020968231

07/07/03--01078--002 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL - 7 AM 9:48

FORWARDED JUL 11

SOCKOL & ASSOCIATES, P.A.

ATTORNEYS AT LAW

Plaza Tower, Suite 1401
111 Second Avenue Northeast
St. Petersburg, Florida 33701

David J. Sockol*
R. Mark Bortner

Mary F. Booth
Tamaro E. Johnson

(727) 822-5200
Fax: (727) 821-5319

* Certified Circuit Court Mediator

Email: sockolpa@tampabay.rr.com

July 3, 2003

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Rizzo Auctioneers, Inc.
Articles of Incorporation

To Whom It May Concern:

On behalf of the above-referenced corporation, enclosed please find two executed originals of the Articles of Incorporation and our check in the amount of \$70.00, representing the filing fee and the registered agent fee. Please file these documents and return a "filed" stamped original of the Articles to me.

Your attention is directed to Article III of the Articles of Incorporation which states a specific commencement date for this Corporation. Please make sure the Secretary of State indicates the correct effective date.

If you have any questions or require further information, please contact me.

Very truly yours,



Kristine Reighard
Legal Assistant

Enclosures

cc: Rizzo Auctioneers, Inc.

ARTICLES OF INCORPORATION
OF
RIZZO AUCTIONEERS, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
03 JUL -7 AM 9:48

ARTICLE I.

NAME

The name of this corporation is RIZZO AUCTIONEERS, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 13070 92nd Street North, Largo, Florida 33773.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of July 7, 2003.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000)

shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Clara Anne Rizzo, 13070 92nd Street North, Largo, Florida 33773.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are Clara Anne Rizzo, 13070 92nd Street North, Largo, Florida 33773 and Carmen Charles Rizzo, 13070 92nd Street North, Largo, Florida 33773.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are David J. Sockol, Esquire, 111 Second Avenue Northeast, Suite 1401, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 3 day of July, 2003.


David J. Sockol, Esquire
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the

proper and complete performance of my duties. I am familiar with
and accept the obligations of 607.0505, Florida Statutes.

Dated this 3 day of July, 2003.

Clara Anne Rizzo
Clara Anne Rizzo

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL - 7 AM 9:48