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# FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN TYMES AUCTION SERVICES, INC.

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SECRETARY OF STATE DIVISION OF CONTROLATION 32

#### ARTICLES OF INCORPORATION

OF

**GOLDEN TYMES AUCTION SERVICES, INC.** 

#### ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be GOLDEN TYMES AUCTION SERVICES, INC., with its principal place of business at 3144 Southeast 73rd Street, Ocala, Florida 34480.

## ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

#### ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

#### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is SHELBA J. DeBOLD, and the street address of the Registered Agent is 3144 Southeast 73rd Street, Ocala, Florida 34480. I, SHELBA J. DeBOLD, the named Registered Agent for GOLDEN TYMES AUCTION SERVICES, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

#### ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **SHELBA J. DeBOLD**, whose address is 3144 Southeast 73rd Street, Ocala, Florida 34480.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is SHELBA J. DeBOLD, whose address is 3144 Southeast 73rd Street, Ocala, Florida 34480.

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

SHELBA J. DeBOLD

Incorporator/Registered Agent

# STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared SHELBA

J. DeBOLD, the Incorporator and Registered Agent for GOLDEN TYMES AUCTION

SERVICES, INC., who has produced a Florida Driver's License for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 23rd day of December, 2003.

SURAN I, SMALE

Mictory Public - State of Florida

My Commission Equation (2.204

Commission # CC980566

Notary Public: Susan I. Smals

State of Florida at Large My Commission Expires:

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