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St. Paul's Parish

Diocese of the Eastern United States (Anglican)

I'm Most Rev'd Walter H. Grundorf, Bishop Ordinary I'm Rev'd Canon Rufus B. Kite-Powell Rector, and Canon to the Ordinary I'm Rev'd Canon James R. Daughtry, Assistant to the Rector I'm Rev'd Richard Blyth, Assistant I'm Rev'd Mark T. Grant, Curate



December 22, 2003

St Thomas The Apostic (Transferred)

Florida Department of State Division of Corporations 20 Box 6327 Tallahassee, FL 32314

To Whem it May Concern:

Successed please find your letter dated October 29, 2003, Letter Number: 303A00054905. We have made corrections to the document and have changed the title from Carney, Inc. to Auction It Off, Inc.

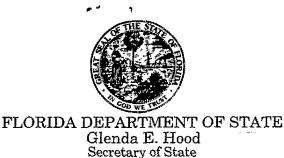
If you have any further questions, please call me at 321-508-4588.

Faithfully yours, Rufus B, Wete Powell+

The Rev'd Canon Rufus B. Kite-Powell Rector and Canon to the Ordinary

Enclosures

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October 7, 2003

PETER CARNEY 201 PLANTATION CLUB DR STE 608 MELBOURNE, FL 32940

SUBJECT: CARNEY, INC. Ref. Number: W03000028905

We have received your document for CARNEY, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 303A00054905



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 29, 2003

PETER CARNEY 201 PLANTATION CLUB DR STE 608 MELBOURNE, FL 32940

SUBJECT: CARNEY TECHNOLOGIES, INC.

Ref. Number: W03000028905

We have received your document for CARNEY TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

As stated in our previous letter, "correction in all appropriate places". Everywhere the name appears has to be corrected. The header, the body of the document. EVERYWHERE THE NAME APPEARS.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 303A00054905

O3 DEC 26 PM 2:

ARTICLES OF INCORPORATION

FILED
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OF

SECRETARY OF STATE

AUCTION IT OFF, INC.

Article I - Name

The name of this corporation is "Auction It Off, Inc."

Article II - Duration

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

Article III - Purpose

	This c	orporation	is orga	mized	for t	he	purpose	of	transacting	any	or all	lawful
busines	SS.											

Article IV - Capital Stock

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLAR (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 716

Endicott Road, Melbourne, FL 32940. The name of the initial registered agent of this

corporation at that address is Rufus B. Kite-Powell.

Article VI - Initial Board of Directors

The corporation shall have not less than one (1), nor more than five (5) Directors.

The name and address of the initial Director of this Corporation is:

Susan Carney

201 Plantation Club Drive, Suite 608

Melbourne, FL 32940

The method of election of Directors will be set forth, and governed by the by-laws of the

corporation.

<u>Article VII – Incorporator and Initial Stockholder</u>

The name and address of the person signing these Articles of Incorporation and

the initial stockholder of the corporation is:

Rufus B. Kite-Powell

716 Endicott Road

Melbourne, FL 32940

Rufus B. Kite-Powell

STATE OF FLORIDA

COUNTYOF BREVARD

I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Susan Carney to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification.

WITNESS my hand and official Seal in the aforesaid County and State this the

23 Day of September, 2003.

Dellish J Wilson
My Commission DD166808
Expires January 03, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

FIRST --- That AUCTION IT OFF, INC. desiring to organize under the laws of the State of Florida, with it's principal registered office as indicated in the Articles of Incorporation at 201 Plantation Club Drive, Suite 608, Melbourne, FL 32940, has named Rufus B. Kite-Powell located at 716 Endicott Road, Melbourne, FL 32940 as it's agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with said act relative to keeping said office open.

DATE: 12.23.03

Y: hidua to

SESIDENT ACENT