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STEVEN J. POLHEMUS, ESQ. ATTORNEY AT LAW

POST OFFICE BOX 2188
LaBELLE, FLORIDA 33975
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TELEPHONE (863) 675-0087 LEE COUNTY (239) 332-3677 FASCIMILE (863) 675-1082

March 29, 2004

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: South West Auction Service, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

ery truly yours,

Steven J. Polhemus, Esq.

Enclosures SJP/sd

SOUTH WEST AUCTION SERVICE, INC.

A Florida For-Profit Corporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: South West Auction Service, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 4827 State Road 78, LaBelle, Florida 33935.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized to operate a auction service to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is two (2) and the name of the persons who are to serve initially are:

CHARLES TODD HUGHES as President

GINGER ROSEANNE MACE as Vice President, Secretary and Treasurer

ARTICLE V

This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. Charles Todd Hughes shall own 51 shares and Ginger Roseanne Mace shall own 49 shares.

<u>ARTICLE VI</u>

The names and address of the incorporator is:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, 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: South West Auction Service, Inc., a Florida for-profit corporation.
- 2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq. 663 W. Cowbey Way Post Office Box 2188 LaBelle, Florida 33975

steven J. Polhemus, Esq.

Registered Agent

Date

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.

Steven J. Polhemus, Esq.

Date⁻

2004 APR -1 A II: 28
SECRETARY OF STATE