

P04000069389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

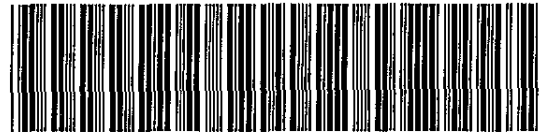
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SECRETARY
TALLAHASSEE, FL

04 APR 26 PM 1:38

FILED

4/4/28

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AUCTION EXPRESS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Neill Beren
Name (Printed or typed)

8208 White Rock Circle
Address

Boynton Beach, FL 33436
City, State & Zip

561-573-2399
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUCTION EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8208 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any + all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Neill Beren, President
8208 White Rock Circle
Boynton Beach, FL 33436

Diana Beren, Vice President
8208 White Rock Circle
Boynton Beach, FL 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Neill Beren
8208 White Rock Circle
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Neill Beren
8208 White Rock Circle
Boynton Beach, FL 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Neill Beren
Signature/Registered Agent

4/10/04
Date

Neill Beren
Signature/Incorporator

4/10/04
Date

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04 APR 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA