

P04000069389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

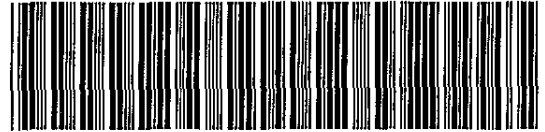
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SECRETARY  
TALLAHASSEE, FL

04 APR 26 PM 1:38

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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

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