

PO5000061721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

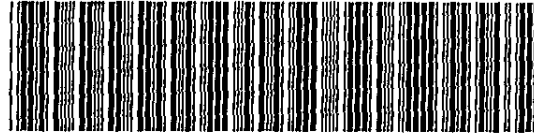
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500051351375

04/22/05--01041--009 \*\*78.75

11:00  
APR 22 2005  
05:23:22 PM 2:37

J. Shivers APR 27 2005

---

## Instructions For Incorporation

---

### **Step #1:**

1. Sign both sets of Articles of Incorporation on the last page in the presence of a notary public, then have signatures notarized.
2. Sign both sets of the one page **registered agent** form.  
( This form does not need to be notarized )
3. Sign the one-page **transmittal letter** to the Secretary of State.
4. Prepare a check payable to **"Secretary of State"** in the amount of **\$78.75** and attach check to the one-page signed transmittal letter
5. Mail these signed documents using the pre-addressed envelope provided to the Secretary of State in Tallahassee, Florida.

*Place the documents in the envelope with the transmittal letter on top, the signed and notarized Articles next, and the signed registered agent papers last.*

### **Step #2:**

6. Separate from the Articles, sign and mail the Form SS-4 and the Form 2553 using the pre-addressed envelopes provided. Note: the Form 2553 must be signed in two places.

Questions, please call.

### **\* Follow-up:**

You should receive a response from the Secretary of State within 10-14 business days. Upon receiving your confirmation of the new corporation, notify CPA in writing and we will prepare the application for EIN (Form SS-4) and the election to be an S-Corporation (Form 2553). It is your responsibility to notify us. Please do so via fax, providing us with the date of incorporation. We will not prepare and file these forms until you notify us via fax. We advise you mark your calendar so as not to miss this important notification and complete the incorporation process.

## Transmittal Letter

Date: April 20, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: 006 Auctioneering, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,

  
By: Daniel J. Garber  
(individual's name)

006 Auctioneering, Inc.  
(name of corporation)

**MAILING ADDRESS OF REGISTERED AGENT:**

Daniel J. Garber  
104 Magnolia Way  
Tequesta, FL 33469

**MAILING ADDRESS OF CORPORATION:**

006 Auctioneering, Inc.  
c/o Daniel J. Garber  
104 Magnolia Way  
Tequesta, FL 33469

**ARTICLES OF INCORPORATION**  
**of**  
**006 Auctioneering, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I**  
**CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

**006 Auctioneering, Inc.**

The corporation's principal office and mailing address is:

**Daniel J. Garber**  
**104 Magnolia Way**  
**Tequesta, FL 33469**

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the primary purpose of providing auctioneering services and related activities as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

05 APR 22 PM 2:37

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## **ARTICLE IV CAPITAL STOCK**

The corporation is authorized to issue One - Hundred shares (100) of One Dollar ( \$1.00 ) par value common stock, which shall be designated "Common Shares".

## **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is the person named below:

**Daniel J. Garber  
104 Magnolia Way  
Tequesta, FL 33469**

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one ( 1 ). The name(s) and address(es) of the initial board of director(s) of the corporation are:

**Daniel J. Garber  
104 Magnolia Way  
Tequesta, FL 33469**

## **ARTICLE VII INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

**Daniel J. Garber  
104 Magnolia Way  
Tequesta, FL 33469**

IN WITNESS WHEREOF,  
the undersigned incorporator has executed these Articles of Incorporation this  
20 day of April, 2005.

[Signature]  
Incorporator

State of Florida

County of Dade <sup>SS</sup>

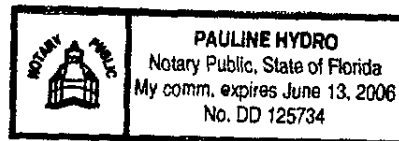
before me, a Notary Public authorized to take acknowledgements in the  
State and County set forth above, personally appeared

Daniel J. Garber

Known to me and known to be the person who executed the foregoing  
Articles of Incorporation, and who acknowledged before me that HE  
executed these Articles of Incorporation.

IN WITNESS WHEREOF,  
I have hereunto affixed my hand and seal, in the State and County aforesaid, this  
20 day of April, 2005.

[Signature]  
Notary Public, State of Florida, at Large



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**006 Auctioneering, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **006 Auctioneering, Inc.  
104 Magnolia Way  
Tequesta, FL 33469**

has named **Daniel J. Garber**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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 the provisions of Florida Law in keeping open said office.

  
(registered agent signature)

FILED  
CLERK OF DISTRICT COURT  
05 APR 22 PM 2:37