

Palazzo 138706

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FLORIDA PROFIT/NON PROFIT CORPORATION

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Articles of Incorporation

Article 1: Name and Address of Corporation:
HAMMER DOWN AUCTIONS, INC.
1011 OMAR ROAD
WEST PALM BEACH, FL 33405

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20** with no par value.

Article 3: Registered Agent Name and Office:
JACK L. BALLENTINE
1011 OMAR ROAD
WEST PALM BEACH, FL 33405

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Jack L. Ballentine

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **VP -ADM.** - CHARLOTTE POLLOCK, 1011 OMAR ROAD, WEST PALM BEACH, FL 33405
2. **VP OPS.** - JACK BALLENTINE, 1011 OMAR ROAD, WEST PALM BEACH, FL 33405
3. **VP-SUPPORT** - DENIS LALONDE, 16420 RUSTIC ROAD, WELLINGTON, FL 33470
- 4.

Article 5: Incorporator Name and Address:
JACK L. BALLENTINE
1011 OMAR ROAD
WEST PALM BEACH, FL 33405

In witness whereof, I have subscribed my name:

Jack L. Ballentine

Signature of Incorporator