

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number : (305) 634-3694 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

vintage auctions, inc.

Certificate of Status	
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Corporate Filing Menu

Help

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February 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: VINTAGE AUCTIONS, INC.

REF: W07000009448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Claretha Golden Document Specialist New Filing Section FAX Aud. #: H07000048847 Letter Number: 507A00013480

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: * - *

VINTAGE AUCTIONS, INC. -

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2421 Bluff Road, Suite 828B Tallabassee, FL 32304

ARTICLE 3 - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M Sanders, CPA 9550 NW 77 Avenue Hialeah Gardens, FL 33016

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ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Catalina Nadine Rey 2421 Bluff Road, Suite 828 B Tallahassee, FL 32304

ARTICLE 6 - DIRECTORS

Catalina Nadine Rey - President 2421 Bluff Road, Suite 8285 Tallahassee, FL 32304

The undersigned incorporator has executed these Articles of Incorporation this 29th day of <u>January</u>, 2007.

Cetalina Nadine Rev

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: Vintage Auctions, Inc.
- 2.- The name and address of the registered agent and office is:

Bertz M Sanders, CPA 9550 NW 77 Avenue Hisleah Gardens, FL 33016

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.

Signature:

Data.

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