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| (Re | equestor's Name) | | | |
|---|-------------------|-------------|--|--|
| (Ad | dress) | | | |
| (Ad | dress) | , | | |
| (Cit | y/State/Zip/Phone | e #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Bu | siness Entity Nar | ne) | | |
| (Do | cument Number) | , | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
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05/29/07--01051--009 **78.75

SECRETARY OF STATE

COVER LETTER

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

| SUBJECT: Auc | tion Gallery Of Vero | Beach, Inc. | | |
|--------------------------|-------------------------------------|----------------------------|---------------------------------|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
| | | | | |
| | | | | |
| Enclosed are an ori | ginal and one (1) copy of the arti- | cles of incorporation and | l a check for: | |
| \$70.00 | \$78.75 | ✓ \$78.75 | \$87.50 | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| Č | & Certificate of Status | & Certified Copy | Certified Copy & Certificate of | |
| | | ADDITIONAL CO | Status OPY REQUIRED | |
| | | | | |
| | | | | |
| FROM: | Glen Kalil | | | |
| | Name (Printed or typed) | | | |
| 4034 SW Osprey Creek Way | | | | |
| | | Address | | |
| | | | | |
| | Palm City, FL 34990 | | | |
| | City, | State & Zip | | |
| | (772) 486-4954 | | | |
| | | elephone 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 Gallery Of Vero Beach, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

2050 11th Avenue Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auction and retail sales of Oriental Rugs, art and furniture

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Glen Kalil, President 4034 SW Osprey Creek Way

Palm City, FL 34990

Patricia Kalil, Sec/Treas. 4034 SW Osprey Creek Way Palm City, FL 34990

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Glen Kalil 4034 SW Osprey Creek Way Palm City, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glen Kalil 4034 SW Osprey Creek Way Palm City, FL 34990

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

Signature/Registered Agent Signature/Incorporator