

P10000000846

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

See cover

FLORIDA PROFIT/NON PROFIT CORPORATION
Auction Direct USA Warranty, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

T. Burch JAN 6 2010

COVER LETTER

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

SUBJECT: Auction Direct USA Warranty, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kristin Moore

Name (Printed or typed)

c/o Woods Oviatt Gilman LLP - 700 Crossroads Building

Address

Rochester, NY 14614-1313

City, State & Zip

585-987-2899

Daytime Telephone number

THoagey@auctiondirectusa.com

E-mail address: (to be used for future annual report notification)

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 Direct USA Warranty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6520 Route 96, Victor, NY 14564

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful activity

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

C T Corporation System ,1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kristin A. Moore, Paralegal, Woods Oviatt Gilman, LLP, 700 Crossroads Bldg., 2 State Street, Rochester, NY, 14614

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

By: Margaret E. Routzahn MARGARET E. ROUTZAHN
Signature/Registered Agent Special Assistant Secretary

1/4/2010
Date

Kristin A. Moore
Signature/Incorporator

1/4/10
Date

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TALLAHASSEE, FLORIDA