

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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## FLORIDA PROFIT/NON PROFIT CORPORATION KODNER AUCTIONS, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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#### Kodner Austions, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

#### Kodner Auctions, Inc.

The principal place of business of this corporation shall be at: 24 S. Dixie Highway, Lake Worth, FL 33460.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, the purchase, sale, and consignment of antiques and jewelry.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is DANA F. CHARLES.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

BRUCE B. KODNER, D, P, S, T, 24 S. Dixie Highway, Lake Worth, FL 33460.

### ARTICLE VII. INCORPORATOR

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

DANA F. CHARLES

2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30 day of November, 2010.

Dana F. Charles

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Notary Public State of Florida

Wanda Woowelsor

Wy Commission 00769070
Expires 03/19/2012

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day

of November, 2010.

Notary Public, State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON WHOM

#### PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

Kodner Auctions, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Lake Worth, County of Palm Beach, State of Florida, has named DANA F. CHARLES, located at 2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431, as its agent to accept service of process within this State.

Officer

## ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DANA F. CHARLES