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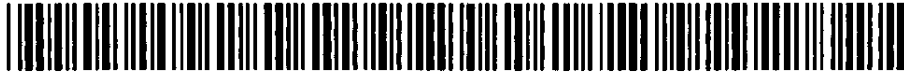
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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
KODNER AUCTION GALLERIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED  
12 JUL -9 PM 3:20  
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2012 JUL -6 AM 11:35  
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ABANDON AUDIT # H12000172585



July 9, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

**RESUBMIT**  
Please give original  
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FILE UNDER AUDIT #  
H120001780073

SUBJECT: KODNER AUCTION GALLERIES, INC.  
REF: W12000036059

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

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000172585  
Letter Number: 412A00018298

**ARTICLES OF INCORPORATION****OF****Kodner Auction Galleries, 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 Auction Galleries, 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.

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TALLAHASSEE, FLORIDA

**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:

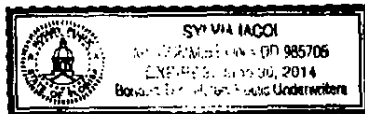
DANA F. CHARLES  
2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29 day of June, 2012.

By: 

Dana F. Charles

STATE OF FLORIDA )



COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of June, 2012.

Debra D. Davis  
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 Auction Galleries, 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.

B. Bennett Kodner  
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  
DANA F. CHARLES

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA