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1/30/95

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HUBBARD BROTHERS AUCTIONEERS, INCORPORATED

FAX AUDIT NUMBER: H95000001178

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/30/1995

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TO DIV CORP ELT FI P.01

TO

JAN-30-1995 12:11 FROM EMPIRE

Prepared by:
Leonard Brito
2600 SW 3 Ave #301
Miami, FL 33129
305-856-1000
F1 Bar-615730

ARTICLES OF INCORPORATION

OF

HUBBARD BROTHERS AUCTIONEERS, INCORPORATED

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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 this Corporation is: HUBBARD BROTHERS AUCTIONEERS, INCORPORATED.

ARTICLE II
(NATURE OF BUSINESS)

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

D. To guarantee, endorse, purchase, hold, sell, transfer

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mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III
(CAPITAL STOCK)

The maximum number of shares of stock that this company is authorized to have outstanding at any time is Ten Thousand (10,000.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV
(INITIAL CAPITAL)

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND DOLLARS AND NO CENTS (\$1,000.00).

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 540 Brickell Key Drive, Suite 1708, Miami,

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FL 33131 and the name of the initial registered agent of this Corporation is Tyrone Victor Hubbard. The address of the corporation is 540 Brickell Key Drive, Suite 1708, Miami, FL 33131.

ARTICLE VII

This Corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors is:

NAME

Tyrone Victor Hubbard

ADDRESS

540 Brickell Key Drive,
Suite 1708, Miami, FL 33131

ARTICLE IX
(SUBSCRIBERS)

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

Tyrone Victor Hubbard

ADDRESS

540 Brickell Key Drive,
Suite 1708, Miami, FL 33131

ARTICLE X
(AMENDMENT)

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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Tyrone Victor Hubbard

STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, the undersigned authority, this 25th day of January, 1993, personally appeared Tyrone Victor Hubbard, known to me to be the person who executed the foregoing Articles of Incorporation of HUBBARD BROTHERS AUCTIONEERS, INCORPORATED and acknowledged before me that she executed the same for the purposes herein expressed, and who is personally known to me ~~or who has~~ ~~produced~~ as identification, and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County,
Florida this 25th day of January, 1993.

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NOTARY PUBLIC

My Commission Expires



LEONARDO F BRITO
My Commission C0000000
Expires Jan. 28, 1987
Issued by FBI
800-488-1288

TO DIV CORP ELT FI P.05

JAN-30-1995 12:13 FROM EMPIRE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT HUBBARD BROTHERS AUCTIONEERS, INCORPORATED
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF DADE,
STATE OF FLORIDA, HAS NAMED TYRONE VICTOR HUBBARD, OF 540 BRICKELL
KEY DRIVE, SUITE 1708, COUNTY OF DADE, STATE OF FLORIDA, 33131, AS
IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

Tyrone Victor Hubbard

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Tyrone Victor Hubbard

Title: President

Date:  25, 1995

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