

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



95000028945

ACCOUNT NO. : 072100000032

REFERENCE : 578563 5884A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 1995

ORDER TIME : 1:36 PM

100001454971

ORDER NO. : 578563

CUSTOMER NO: 5884A

CUSTOMER: Ms. Ann Brinnon
ALAN FRANCIS RUF, ESQ

International Building
2455 East Sunrise Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: INTERNATIONAL BOAT AND MARINE
AUCTION SERVICES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

FILED
95 APR 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
4/13

FILED
95 APR 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTERNATIONAL BOAT AND MARINE AUCTION SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL BOAT AND MARINE AUCTION SERVICES, INC.

The address of the principal office of this corporation shall be C/O Alan Francis Ruf, Esq., 2455 East Sunrise Boulevard, Penthouse East, Ft. Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

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.

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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Christopher Kane
Dir./Pres./Sec./Treas.

C/O Alan Francis Ruf, Esq.
Penthouse East
2455 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on April 12, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

AHH/jwk

FILED
95 APR 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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By: *Gail Shelby*
Its Agent, Gail Shelby

AHH/jwk

FILED
95 APR 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
ALAN FRANCIS RUF

INTERNATIONAL BLDG. PENTHOUSE EAST 2455 EAST SUNRISE BLVD. FT. LAUDERDALE, FL 33304-3119 305-561-2230
PAX 305-561-7489

ALAN FRANCIS RUF*
JOHN M. FOX-SNIDER

*Admitted Florida and New York

P95000028945

WARD R. FINK
JACOB, D. (Ret.)
Adm.

April 28, 1995

800001471478
-05/02/95 --01133--013
*****35.00 *****35.00

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

Re: International Boat and Marine Auction Services, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for the above referenced corporation, along with this firm's check in the amount of \$35.00, representing the filing fee for same.

Please file the enclosed document and return a file stamped copy to the undersigned in the return envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,



ALAN FRANCIS RUF

AFR:ab

Enclosures

FILED
55 MAY -1 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

5-9-95

De

Charter No _____

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: INTERNATIONAL BOAT AND MARINE AUCTION
SERVICES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

ALAN FRANCIS RUF, ESQ.

2455 E. Sunrise Blvd., PH-E

Ft. Lauderdale, FL 33304

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Christopher Kane, President
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date _____

Apr 21, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Alan Francis Ruf

Signature _____

(Agent)

Date _____

4-28-95