

P950000 57293

Charter Number

7/24/95

Requestor Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

FILED
JUL 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001545100
-07/25/95--01030--016
****122.50 ****122.50

CORPORATION(S) NAME

NATIONAL AUCTION, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

95 JUL 25 11:02
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

CHESSEY JUL 25 1995

**ARTICLES OF INCORPORATION
OF
NATIONAL AUCTION, INC.**

FILED
1995 JUL 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation shall be NATIONAL AUCTION, INC.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be: Suite 105, 1325 So. Congress Avenue, Boynton Beach, Palm Beach County 33426.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Palm Beach County, FL 33426.

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

George Richards, Suite 105, 1325 So. Congress Avenue, Boynton Beach, FL 33426

Charles J. Soukup, Suite 210, 1325 So. Congress Avenue, Boynton Beach, FL 33426

ARTICLE SIX
Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

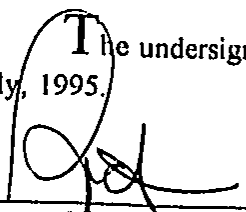
ARTICLE SEVEN
Directors and Officers

The initial Directors and Officers of the corporation shall be:

George Richards, President

Charles J. Soukup, Secretary/Treasurer

The undersigned have executed these Articles of Incorporation this 20th day of July, 1995.



George Richards, Incorporator



Charles J. Soukup, Incorporator

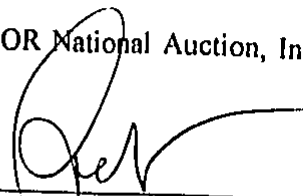
**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is National Auction, Inc.
2. The name and address of the registered agent and office is:

George W. Mathews, III
Suite 104, 1325 So. Congress Avenue,
Boynton Beach, Florida 33426.

FOR National Auction, Inc.



George Richards, President

July 20th, 1995

FILED
1995 JUL 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



GEORGE W. MATHEWS III, Registered Agent

July 20th, 1995