

# P96000000654

## TRANSMITTAL LETTER

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

### EFFECTIVE DATE

1-2-96

FILED  
65 DEC 28 1995  
TALLAHASSEE, FLORIDA

SUBJECT: Auctions of America, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Mike Young

Name (printed or typed)

2159 NW 81 Ter.

Address:

Sunrise, FL 33322

City, State & Zip

(305) 748-3232

Daytime Telephone number

400001673614  
-12/23/95--01006--002  
\*\*\*\*122.50 \*\*\*\*122.50

Mike

GAVE

AUTHORIZATION BY PHONE TO

CORRECT effec. date

DATE 1-3-96

JO. EXAM ST

SHARON L. TALA

JAN - 4 1996

W96-122

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE  
1-2-96

FILED  
\$0 DEC 20  
1995

ARTICLES OF INCORPORATION  
OF  
AUCTIONS OF AMERICA, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles for the formation of a corporation under the applicable statutes and laws of the State of Florida. Further, I do make, subscribe, acknowledge and file these Articles of Incorporation and do hereby certify as follows, to wit:

ARTICLE I:                      NAME:

The name of this corporation shall be:  
AUCTIONS OF AMERICA, INC.

ARTICLE II:                      TERM OF EXISTENCE:

This corporation is to exist perpetually, unless sooner dissolved according to law. Corporate existence shall commence on January 2, 1996.

ARTICLE III:                      PURPOSE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation is:

- a. The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Annotated 607 et seq.
- b. To auction general merchandise to the public or perform auctioneering services.
- c. To engage in the sale or purchase of merchandise from wholesalers, retailers, Estates, Corporations, Partnerships, Sole proprietors, and the general

public, and to auction any consignments from companies, or private parties, to the general public, or any interested parties.

d. To engage in the pick up or deliveries of any merchandise directly or indirectly related to the furtherance of this corporation.

e. To hold, store, any merchandise bought, obtained, consigned, in a public location, for public view or purchase, during business hours.

d. To do all and everything necessary and proper for the accomplishment of any of the purposes for the attaining of any of the objects or the furtherance of any other of the purposes enumerated in these Articles of Incorporation or any Amendment thereof, necessary or incidental to the protection and benefits of the corporation and in general, either alone, in association with other corporations, firms or other individuals to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

e. To invest and trade the funds of this corporation, or margin or otherwise, in real estate, mortgages, stocks, commodities, bonds, or any other types of investment, and to own real and personal property necessary for the rendering of professional services.

f. To engage in any lawful act or activities for which the corporation may be authorized under the laws of the State of Florida in furtherance of any principal purpose of the corporation.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE IV:

#### CAPITAL STOCK AND VOTING RIGHTS:

The amount of capital stock authorized by this corporation shall be 1,000 shares of common stock, each having a par value of \$1.00. Further, each outstanding share issued shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. Consideration for each share shall be \$1.00 in money, property or services. Further, there shall only be 250 shares of stock initially issued.

ARTICLE V:                      INITIAL CAPITAL:

The amount of capital with which this corporation shall commence business shall be Two Hundred Fifty (\$250.00) Dollars.

ARTICLE VI:                      PRINCIPAL OFFICE ADDRESS:

The registered address and the initial street address in this state of the principal office of this corporation shall be:

2159 NW 81 Terrace

Sunrise , FLorida 33322

The shareholder or shareholders may from time to time move the principal office to any other address in the State of Florida.

ARTICLE II:                      MANAGEMENT OF CORPORATION:

In accordance with the applicable provision of the Florida Statutes and under the laws of the State of Florida, this corporation shall be managed by the Shareholder or Shareholders of the corporation, rather than by a Board of Directors. This corporation or its Shareholder or Shareholders shall appoint such officers as it deems necessary from time to time in accordance with the By-Laws of the Corporation.

ARTICLE VIII:

REGISTERED AGENT:

The Registered Agent of the corporation in this state shall be:

MICHAEL W. YOUNG

2159 NW 81 Terr.

Sunrise, Florida 33322

ARTICLE IX:

SUBSCRIBER:

The name and address of the subscriber to these Articles of Incorporation is as follows:

MICHAEL W. YOUNG

Director/President/Secretary-Treasurer

2159 NW 81 Terr.

Sunrise, Florida 33322

There shall be one (1) Director constituting the initial Board of Directors, as follows:

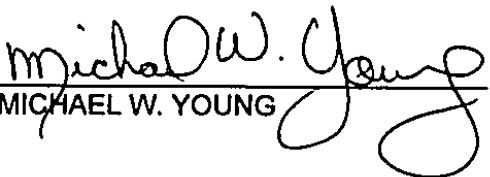
MICHAEL W. YOUNG

ARTICLE XI:

AMENDMENTS:

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Shareholder or Shareholders and a majority vote shall prevail.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27  
day of December, 1995.

  
MICHAEL W. YOUNG

STATE OF FLORIDA )

ss:

COUNTY OF BROWARD)

State of Florida  
County of Broward

BEFORE ME the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared MICHAEL W. YOUNG, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and he acknowledged to and before me that he signed the same freely and voluntarily for the uses and purposes therein set forth.

Sworn to and subscribed before me this 27th day of December, 1995.

Michael W. Young is (Personally Known to Me) or (Produced Identification)  
FL DUF-4500-559-587020-7-04 98



NOTARY PUBLIC, State of Florida at Large

My Commission Expires: JAN 18, 99



12/27/95  
CHRISTINE HATTERMAN  
14y Commission CC434037  
Expires Jan 18, 1999  
Bonded by ANB  
800 857 6878

Christine Hatterman  
Exp JAN 18, 99

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Auctions of America, INC.

2. The name and address of the registered agent and office is:

Mike Young  
(NAME)

2159 NW 81 Ter.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, FL 33322  
(CITY/STATE/ZIP)

FILED  
55 DEC 28 11:03:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 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.*

Michael Young  
(SIGNATURE)

12/27/95  
(DATE)