

P96000001577

Olde Auction Company, Inc.
1160 1st Avenue, South
Naples, Florida 33940
(813) 263-4010
(813) 263-7253 FAX

December 19, 1995

Florida Department of State
Division of Corporations
New Filing Division
409 East Gaines Street
Tallahassee, Florida 32399
(904) 487-6058

700001666757
-12/20/95--01047--002
****122.50 ****122.50

re: New Filing

EFFECTIVE DATE
JAN 1 1996

Ladies:

Enclosed please find new executed Articles of Incorporation for Olde Auction Company, Inc. and our check in the amount of \$122.50 made payable to the Florida Department which represents filing fees.

We will need to contact the IRS as soon as possible for a Federal Employer Identification number and we have chosen to become a Sub-S Corporation, so the effective date needs to be January 1, 1996.

If you have any questions, you can reach Steve or myself at the above captioned phone number. Thanking you in advance for your attention to this matter, I am

Sincerely,

Judy Alander
Judy Alander
Secretary-Treasurer

Dmc
12/27/95

enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 29 PM 1:12

FILED

~~789,524,634,671~~

~~11/25-24967~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1995

JUDY ALANDER
OLDE AUCTION COMPANY, INC.
1160 1ST AVENUE SOUTH
NAPLES, FL 33940

SUBJECT: OLDE AUCTION COMPANY, INC.
Ref. Number: W95000024967

We have received your document for OLDE AUCTION COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of January 1, 1996 must be stated in the document or re-submit your document in January.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 495A00055376

**Olde Auction Company, Inc.
1160 1st Avenue, South
Naples, Florida 33940
(813) 263-4010
(813) 263-7253 FAX**

December 30, 1995

Florida Department of State
Division of Corporations
Att: Doris McDuffie, Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314
(904) 487-6058

re: Olde Auction Company, Inc.
Ref. Number W95000024967

Dear Ms. McDuffie:

I am in receipt of your letter of December 27, 1995 regarding the captioned, a copy of which is enclosed.

I have made the requested corrections mentioned in your letter, i.e., effective date of January 1, 1995 is stated in Article II under Duration and Effective Date. The corporation's principal's office is now mentioned in Article V under Initial Registered Office, Principal Office and Agent. The address is listed as the same for the initial registered office and the Principal Office, I believe this will clarify that the physical address and the mailing address is the same.

As requested, I am returning the enclosed to you. We appreciate your assistance in this matter and look forward to receiving the Articles of Incorporation for Olde Auction Company, Inc.

Sincerely,



Judy Alander

Secretary-Treasurer

**Articles of Incorporation
of
Olde Auction Company, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Olde Auction Company, Inc.

EFFECTIVE DATE
JAN 1 1996

Article II - Duration and Effective Date

The corporation shall have a perpetual existence and shall be effective January 1, 1996.

Article III - Purpose

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and Florida.

Article IV - Capitol Stock

The maximum number of shares which this corporation is authorized to have outstanding any time is 100 shares of common stock, having a par value of \$10.00 per share.

Article V - Initial Registered Office, Principal Office and Agent

The initial registered office of this corporation shall be 1160 1st Avenue, South, Naples, Collier County, Florida, 33940. The Principal Office of this corporation shall be 1160 1st Avenue, South, Naples, Collier County, Florida and the mailing address is 1160 1st Avenue, South, Naples, Florida, 33940 and the initial registered agent of this corporation at such office shall be Judy Alander, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Article VI - Initial Board of Directors/Officers

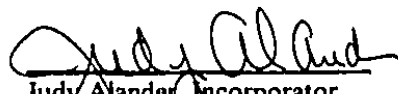
The initial Board of Directors/Officers shall consist of three members. The number of directors may be increased or decreased from time to time, by vote of the stockholders, but in no case, shall the number be less than one nor more than nine. The names and addresses of the directors/officers constituting the initial Board of Directors/Officers are as follows:

<u>Name</u>	<u>Director/Officer</u>	<u>Address</u>
Steve Alander	President	1160 1st Avenue, South Naples, Florida 33940
Randy Alander	Vice President	1160 1st Avenue, South Naples, Florida 33940
Judy Alander	Secretary/Treasurer	1160 1st Avenue, South Naples, Florida 33940

Article VII - Incorporator

The name and street address of the person signing these Articles of Incorporation is as follows:

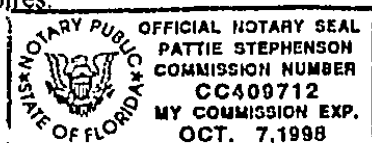
<u>Name</u>	<u>Director/Officer</u>	<u>Address</u>
Judy Alander	Secretary/Treasurer	1160 1st Avenue, South Naples, Florida 33940


Judy Alander, Incorporator

State of Florida
County of Collier

The foregoing Articles of Incorporation of Olde Auction Company, Inc. were acknowledged before me this 18th date of December, 1995 by Judy Alander, as Incorporator, who is personally known to me or showed proof of identification.

Commission Expires:




Notary Public

Acceptance of Registered Agent

Having been named to accept Service of Process of Olde Auction Company, Inc. at the place designated in the Articles of Incorporation, Judy Alander, agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

December 18, 1995
Date

Judy Alander
Judy Alander
Incorporator
Secretary/Treasurer

FILED

95 DEC 29 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA