

AUTHORIZATION :

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COST LIMIT : 4	
ORDER DATE : January 12, 1996	an tum ping ngab duai diain babin ming pilain bang puna, ngap pung buni dibih
ORDER TIME : 12:03 PM	
ORDER NO. : 801167	
CUSTOMER NO: 81030A	DI
CUSTOMER: Ms. Katheryn S. Prosser BUSCHMAN AHERN AND PERSONS	RE 96 JJ
P. O. Box 50006	
Jacksonville Bh, FL 32240-0006	RECEIVED
DOMESTIC FILING	RECEIVED 96 JAN 12 PH 3 26 DIVISION OF GERFLEATION
NAME: PHILLIPS MARKETING AND AUCTIONS, INC.	14LTVI SECKE 1 96 J
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	FILED JAN 12 M RETARY OF CA
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
X CERTIFIED COPY PLAIN STAMPED COPY	D ॥ 9 25

CONTACT PERSON: GLS

_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS: T. BROWN JAN 1 6 1996

ARTICLES OF INCORPORATION OF PHILLIPS MARKETING AND AUCTIONS, INC.

ARTICLE I: The name of this corporation is PHITI:IPS

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 48 South Penman Road, Jacksonville Beach, Florida 32250, and the name of the corporation's initial registered agent is ALBERT E. BUSCHMAN, JR., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have three (3) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

ARTHUR G. PHILLIPS 48 South Penman Road Jacksonville Beach, Florida 32250

JUANITA PHILLIPS
48 South Penman Road
Jacksonville Beach, Florida 32250

DAVID WACKROW 48 South Penman Road Jacksonville Beach, Florida 32250

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

ALBERT E. BUSCHMAN, JR. 2215 South Third Street, Suite 101 Jacksonville Beach, Florida 32202 ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: The 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this Articles day of January, 1996.

(SEAL)

ALBERT E. BUSCHMAN, JR.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by ALBERT E. BUSCHMAN, JR., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this $\frac{\sqrt{2}}{2}$ day of January, 1996.

NOTARY PUBLIC

NOTARY PUBLIC, STATE OF FLORIDA My commission expires fan. 17, 1999 Commission No. CC 468668 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that PHILLIPS MARKETING AND AUCTIONS, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 48 South Penman Road, Jacksonville Beach, Florida 32250, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named ALBERT E. BUSCHMAN, JR., located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated January _____, 1996

ALBERT E. BUSCHMAN, JR.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated January ____, 1996

ALBERT E. BUSCHMAN, JR.