

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*Crystal Capital Corp.
Call to Article V
principal address
same as registered
office
PH*

*W96-3616
PH 2/19/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<i>2/16/96</i>		
TIME	<i>11:00</i>		CK No. _____
BY	<i>CS</i>		

WALK-IN
Will Pick Up _____

RE: *Doolittle's Auction*

9-Show Barn FEB 19 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX ()	pgs.	

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

RECEIVED
96 FEB 16 11:10:57
DIVISION OF CORPORATE AFFAIRS

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: DOOLITTLE'S AUCTION & SHOW BARN, INC.
Ref. Number: W96000003616

We have received your document for DOOLITTLE'S AUCTION & SHOW BARN, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00006917

DIVISION OF CORPORATION

56 FEB 19 AM 11:27

RECEIVED

Corrected

ARTICLES OF INCORPORATION

OF

DOOLITTLE'S AUCTION & SHOW BARN, INC.

FILED

96 FEB 19 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Doolittle's Auction & Show Barn, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of auctioning of personal and real property.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

RECEIVED
96 FEB 19 PM 11:27
DIVISION L. CORPORATION

4. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE FIVE

CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6850 N.W. 90th Avenue, Ocala, Florida 34482, and the name of its initial registered agent is Robert Edward McGuigan, 6850 N.W. 90th Avenue, Ocala, Florida 34482. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Delia Maria McGuigan	6850 N.W. 90th Avenue Ocala, Florida 34482
Robert Edward McGuigan	6850 N.W. 90th Avenue Ocala, Florida 34482

The principal address is the same as the registered office.

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Delia Maria McGuigan	6850 N.W. 90th Avenue Ocala, Florida 34482
Robert Edward McGuigan	6850 N.W. 90th Avenue Ocala, Florida 34482

Executed by the undersigned at Ocala, Florida on the 13th
day of February, 1996.

Delia Maria McGuigan
DELIA MARIA MCGUIGAN

STATE OF FLORIDA)
COUNTY OF MARION),

The foregoing instrument was acknowledged before the ^{me} 13th day
of February, 1996, by DELIA MARIA MCGUIGAN, (1) who is
personally known to me or (X) who has produced Florida
Driver's License No. M225-173-56-673-0 as identification.

sign Alice M. Craig
print Alice M. Craig
Notary Public
State of Florida at Large
My Commission Expires: 6-3-99
My Commission No.: CC446192



Executed by the undersigned at Ocala, Florida on the 13th day of February, 1996.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Robert Edward McGuigan
ROBERT EDWARD MCGUIGAN
Registered agent

STATE OF FLORIDA)
COUNTY OF MARION),

The foregoing instrument was acknowledged before, the 13th day of February, 1996, by ROBERT EDWARD MCGUIGAN, () who is personally known to me or (X) who has produced Florida Driver's License No. 1M225-765-44-454-0 as identification.

sign Alice M. Craig
print Alice M. Craig
Notary Public
State of Florida at Large
My Commission Expires: 6-3-99
My Commission No.: CC446192

