

P96000048960

LAW OFFICES
THAYER M. MARTS
POST OFFICE BOX 1814
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FLORIDA 32302
(904) 224-1258 Phone
(904) 636-3923 Fax
1-800-868-1258

THAYER M. MARTS
KELZABETHE M. SIMPSON

Reply To: MARIANNA

May 15, 1996

Post Office Box 761
4437 Jackson St.
Marianna, Florida 32447
(904) 326-3520 Phone
(904) 482-3138 Fax

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

600001826026
-05/17/96--01002--017
****122.50 ****122.50

RE: Mason Auction Company

Dear Sir or Madam:

Enclosed are the original and duplicate copies of the Articles of Incorporation of this proposed corporation. The resident agent designation is also enclosed. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

I have enclosed a check made payable to the Secretary of State in the amount of \$122.50 to cover the fees for filing of said corporation. Thank you for your attention in this matter.

Sincerely,

Thayer M. Marts

Thayer M. Marts

TMM/kiv

Enclosures

RECEIVED
96 MAY 16 PM 4:25
DIVISION OF CORPORATION

96/1/96

1000-1007



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1996

THAYER M. MARTS, ESQUIRE
POST OFFICE BOX 1814
TALLAHASSEE, FL 32302

SUBJECT: MASON AUCTION COMPANY
Ref. Number: W96000010487

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

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.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 696A00024520

**ARTICLES OF INCORPORATION
OF
MASON AUCTION COMPANY**

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is MASON AUCTION COMPANY.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is the all types of auctions and other business, including the following:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 share of common stock having a nominal or par value of \$1.00 value per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is 100.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The street address of the registered office of this corporation in the State of Florida is 155 Office Plaza Drive, Tallahassee, Florida, 32301. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is THAYER M. MARTS, whose business address is 155 Office Plaza Drive, Tallahassee, Florida 32301.

ARTICLE VII DIRECTORS

The corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Gerald V. Mason	5529 Highway 231 Campbellton, Florida, 32426
Chad A. Mason	5529 Highway 231 Campbellton, Florida, 32426
Sharon B. Mason	5529 Highway 231 Campbellton, Florida, 32426

ARTICLE IX INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Gerald V. Mason	5529 Highway 231 Campbellton, Florida, 32426

**ARTICLE X
AMENDMENT**

These 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 stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


GERALD V. MASON

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared, GERALD V. MASON, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and county named above this 13th day of May, 1996.


NOTARY PUBLIC

Personally Known

My Commission Expires:



KELLY J. VANHUSS
My Commission 00644844
Expires Apr. 02, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT MASON AUCTION COMPANY
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 5529 HIGHWAY 231, CAMPBELLTON, STATE OF FLORIDA, HAS NAMED Thayer M. Marts, LOCATED AT 155 Office Plaza Drive, CITY OF Tallahassee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Thayer M. Marts
(CORPORATE OFFICER)

TITLE

President

DATE

6/4/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Thayer M. Marts

DATE

6-4-96