

P96000073699



PRESTIGE
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 074555 8864A

AUTHORIZATION :

Patricia Pajuta

COST LIMIT : \$ 122.50

ORDER DATE : September 4, 1996

ORDER TIME : 8:46 AM

ORDER NO. : 074555

CUSTOMER NO: 8864A

300001939723

CUSTOMER: Judy Carpenter, Legal Asst
FURR & COHEN, P.A.

Suite 412
1499 West Palmetto Park Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: JIM GRAHAM AUCTION COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF CORPORATIONS
95 SEP -5 PM 3:20
95 SEP -5 AM 10:58
9/5/96

JIM GRAHAM AUCTION COMPANY
INCORPORATED
95 \$70.00 PM 3:29

ARTICLES OF INCORPORATION
OF
JIM GRAHAM AUCTION COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JIM GRAHAM AUCTION COMPANY, INC.

The address of the principal office of this corporation shall be 11923 Lakeshore Place, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Linda Sue Hudson Pres./V. Pres./Treas.	47-146 Kam Highway Kaneohe, Hawaii 96744
James William Graham Sec.	11923 Lakeshore Place North Palm Beach, Florida 33408

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
CLERK OF STATE
CORPORATIONS

95 SEP -5 PM 3:29

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 5, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GMC/kbr

P96000073699

Jim Graham Auction Company

**Auctioneers
Brokers**

561-622-0017

11923 Lakeshore PL, North Palm Beach, FL 33408

May 15, 1997

**Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399**

**000002192840--3
-05/28/97--01031--004
*****35.00 *****35.00**

RE: Articles of Amendment

Please file the enclosed Article of Amendment to the Articles of Incorporation for Jim Graham Auction Company, Inc. Attached you will find a check in the amount of \$35.00 for applicable fees.

Please send a file stamped copy to Peggy Berkoff, General Manager, Jim Graham Auction Company, 11923 Lakeshore Place, North Palm Beach, FL 33408.

Thank you.

Sincerely,

Peggy Berkoff, General Manager

**PB:ac
enclosures**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 28 AM 8:12**

JUN 5 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM GRAHAM AUCTION COMPANY, INC.

FILED
SECRETARY OF STATE
CIVIL DIVISION
97 MAY 28 AM 8:42

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation filed September 5, 1996 under document number P96000073699.

As of this date, kindly amend Article VI by removing the following individual as an officer of the Corporation:

JAMES W. GRAHAM

This amendment was adopted by all the shareholders on May 1, 1997.

Witness:

Shirley Graham
Witness
[Signature]
Witness

Jim Graham Auction Company, Inc.
By: *[Signature]*
Linda Sue Hudson, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of May 1997, by Linda Sue Hudson, President of Jim Graham Auction Company, Inc., who is personally known to me and who did not take an oath.



MARGARET M. BERKOFF
COMMISSION # CC 532001
EXPIRES FEB 12, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
Notary Public
My Commission Expires: 2/12/2000