

P 960000 84413

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001970790
-10/10/96--01068--016
****131.25 ****131.25

SUBJECT: PEN AUCTION CO. INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$73.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Phillip H. Jones
Name (printed or typed)

1516 OBERLIN TERRACE
Address

LAKE MARY FL 32746
City, State & Zip

407-328-0042 Hm.
Daytime Telephone number

407-376-9733 mbl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 10 AM 11:55

FILED

EX-10888 OCT 14 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
OCT 10 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PEN Auction Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1516 OBERLIN TERRACE
LAKE MARY FL, 32746

ARTICLE III SHARES

> The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 to \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

> The name and address of the initial registered agent is:

JENNIFER NICOLE JONES
1516 OBERLIN TERRACE
LAKE MARY FL,
32746

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Phillip H. JONES
1516 OBERLIN TERRACE
LAKE MARY FL, 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

Phillip H. Jones
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PEN AUCTION CO. INC.

2. The name and address of the registered agent and office is:

JENNIFER NICOLE JONES
(NAME)

15116 OBERLIN TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE MARY, FL 32746
(CITY/STATE/ZIP)

FILED
96 OCT 10 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jennifer Nicole Jones
(SIGNATURE)

7 OCT 96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314