

P960000086524

TRANSMITTAL LETTER

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

FILED  
96 OCT 21 PM 1:19

SUBJECT: AUCTIONLAND, INC.  
(Proposed corporate name - must include suffix)

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

- |                                                |                                                                            |                                                                     |                                                                                     |
|------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
| <b>Additional Copy Required</b>                |                                                                            |                                                                     |                                                                                     |

FROM: PAUL W DYER  
Name (printed or typed)  
P. O. Box 328  
Address  
JUPITER, FL 33468  
City, State & Zip  
561-744-3828  
Daytime Telephone number

RECEIVED  
96 OCT 21 PM 1:07  
DIVISION OF CORPORATIONS

Will  
Wait

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

76 OCT 21 1996

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

AUCTIONLAND, INC.

### ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 328  
JUPITER, FL 33468

### ARTICLE III SHARES

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

3 (THREE)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL W. DYER  
~~P.O. Box 328~~  
~~JUPITER, FL 33468~~

10236 151<sup>ST</sup> LANE N.  
JUPITER, FL 33478

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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):

PAUL W DYER  
10236 151<sup>ST</sup> LANE N  
JUPITER, FL 33478

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

21 day of OCTOBER, 1996.

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

Paul W Dyer  
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: AUCTIONLAND, INC.

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

PAUL W DYER  
(NAME)

10236 151<sup>ST</sup> LANE N.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FL 33478  
(CITY/STATE/ZIP)

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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.*

Paul W Dyer  
(SIGNATURE)

10/21/96  
(DATE)