

P97000023597

Requestor's Name

AWAY:ER
213 SW PACODA TR
P.S.C. FL 34984

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. St. Lucie Auction Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
ST. LUCIE AUCTION, INC.

97 MAR 10 AM 11:33

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The name of this corporation is ST. LUCIE AUCTION, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The corporation shall have authority to issue one class of stock designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 100 shares of Common Stock at \$1.00 par value.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is two (2), whose names and addresses is:

AMY MARIE HAUSER	213 S.W. Pagoda Ter. Port St. Lucie, Florida, 34984
ROSE L. MORRIS	214 S.W. Pagoda Ter. Port St. Lucie, Florida 34984

The directors of this corporation may be either increased or decreased from time to time by the By-Laws of this corporation, however, there shall never be less than one (1) director.

ARTICLE VI
PRINCIPAL CORPORATE OFFICE AND
INITIAL REGISTERED AGENT AND OFFICE

The address of this corporation's initial registered office is: 214 S.W. Pagoda Terrace, Port St. Lucie, Florida, and the name of this corporation's initial registered agent at said address is ROSE L. MORRIS.

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

AMY MARIE HAUSER	213 S.W. Pagoda Ter. Port St. Lucie, Florida, 34984
ROSE L. MORRIS	214 S.W. Pagoda Ter. Port St. Lucie, Florida 34984

ARTICLE VIII
BY-LAWS

The power to adopt, alter, appeal, and repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the corporation.

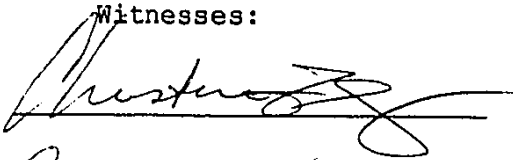
Said indemnification shall include, but not be limited to the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, and any appeals therefrom to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.

ARTICLE X
AMENDMENT

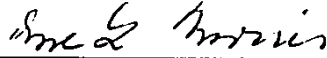
This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of March, 1997.

Witnesses:



Amy Marie Hansen



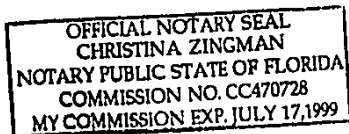
ROSE L. MORRIS, Incorporator

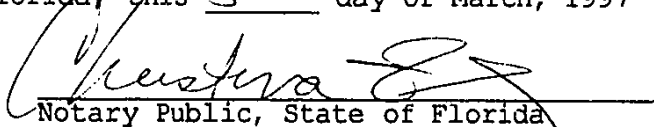
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ROSE L. MORRIS, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Port S. Lucie, lorida, this 5th day of March, 1997




Notary Public, State of Florida

CHRISTINA ZINGMAN

CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapter 607.325 of the Florida Statutes, the following is submitted, in compliance with said Act:

That ST. LUCIE AUCTION, INC., desiring to incorporate under the laws of the State of Florida has named ST. LUCIE AUCTION, INC., with an address of 214 S.W. Pagoda Terrace, Port St. Lucie, Florida 34984, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

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 in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Dated this 5th day of MARCH, 1997.

Rose L Morris
ROSE L. MORRIS

FILED
97 MAR 10 AM 11:33
STATE
TALLAHASSEE, FLORIDA