

P970000030790  
J & M TAX SERVICE, INC.  
2283 N.W. 2ND AVE., #205  
BOCA RATON, FL 33431

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-04/03/97--01038--012  
\*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
97 APR -3 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/4/97  
[Signature]

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
B & B AUCTION TEAM INC.**

97 APR -3 PM 1:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is B & B AUCTION TEAM, INC.

**ARTICLE II  
PURPOSE**

This corporation is organized for the purpose of auctioneering services for automobile auctions, conducting auction for private estates, charitable organizations and all other types of auctions, and all other activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE IV  
TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

William W. Davis 18930 Misty Lake Dr., Jupiter, Fl 33458

Karen L. Davis 18930 Misty Lake Dr., Jupiter, Fl 33458

**ARTICLE VI**

## **BY-LAWS**

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

## **ARTICLE VII INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

## **ARTICLE VIII INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

## **ARTICLE IX CORPORATE ADDRESS**

The initial address in the State of principal office of the corporation shall be:

18930 Misty Lake Dr., Jupiter, FL 33458.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE X AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI SUB-CHAPTER S CORPORATION**

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is: **B & B AUCTION TEAM, INC.**
2. The name and address of the registered agent and office is: **JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431**

SIGNATURE

*[Signature]*  
(Corporate Officer)

TITLE:

*President*

DATE:

*3/24/97*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

*[Signature]*  
(Registered Agent)

DATE:

*3/24/97*

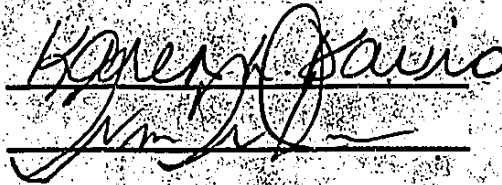
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XII  
INCORPORATOR**

The names and addresses of the persons signing these Articles of Incorporation are:

**WILLIAM W. DAVIS 18930 MISTY LAKE DR., JUPITER, FL 33458.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of MARCH, 1997.

  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared **WILLIAM W. DAVIS AND KAREN L. DAVIS**, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24 of MARCH, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

