# \$\P97000048756 THE LIMITED STATES GORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 413186 114715A

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : June 3, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 413186-005

CUSTOMER NO: 114715A

CUSTOMER: Ms. Carol L. Feldman

GARY SIEGEL, ESQ

6500 S. Highway 17-92

Fern Park, FL 32730

# DOMESTIC FILING

NAME: NORTH AMERICAN AUCTIONS, INC.

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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F SN JUN - 3 1997

ST JUN-3 AM 10: 4 DIVISION OF CORPORAL

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-06/03/97--01065--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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# GARY SIEGEL • ATTORNEY AT LAW

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730e TB2 (402)99 [15848 • FAX (407) 339-0774

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: NORTH AMERICAN AUCTIONS, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation, along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee Corp. \$35.00 Registered Agent Fee: 35.00 Total: \$70.00

Please provide me with confirmation of the filing of the Articles of Incorporation by returning the extra copy to me with the date of incorporation at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SINGEL, ESQUIRE

GS/clf Enclosures

#### ARTICLES OF INCORPORATION

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OF

NORTH AMERICAN AUCTIONS,

ARTICLE I. NAME. The name of the corporation shall be NORTH AMERICAN AUCTIONS, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for handling auction business, or the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office is 1106 Duncan Drive, Winter Springs, FL, 32708, and the mailing address of the Initial Registered Office and principal office of this corporation is 1106 Duncan Drive, Winter Springs, FL, 32708. The name of the Registered Agent at that address is DARRELL R. COKER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may never be less than one (1). The name and address of the initial

director of this corporation is:

DARRELL R. COKER 1106 Duncan Drive Winter Springs, FL 32708

ARTICLE VII. INITIAL OFFICERS.

President:

DARRELL R. COKER

V. President:

DARRELL R. COKER

Secretary: Treasurer:

DARRELL R. COKER DARRELL R. COKER

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

DARRELL R. COKER

100 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this  $\frac{\partial m_i}{\partial x_i}$  day of June, 1997.

DÄRRĚLL R. COKER

## ACCEPTANCE OF REGISTERED AGENT

I, DARRELL R. COKER, have been named to act as the Registered Agent to accept service of process for NORTH AMERICAN AUCTIONS, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS day of June, 1997.

DARRELL R. COKER

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