

P97000051151

PETER HANDWICK
Requestor's Name
3019 Oak Pointe Dr.
Address
Pensacola, FL 32505
City/State/Zip Phone #

200002205702--8
-06/09/97--01075--006
****122.50 ****122.50
Office Use Only

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

1. PUBLIC AUTO AUCTION, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

TALLAHASSEE, FLORIDA

97 JUN -9 PM 1:17

FILED

☐ Walk in ☐ Pick up time ☐ Certified Copy 6-6-97
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

EFFECTIVE DATE

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

PH 6/10/97

ARTICLES OF INCORPORATION

OF

PUBLIC AUTO AUCTION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

EFFECTIVE DATE
6-6-97

ARTICLE I - NAME

The name of this corporation is PUBLIC AUTO AUCTION, INC.

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing on the 6th day of June, 1997.

ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) per value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 3019 Oak Pointe Drive, Pensacola, Florida 32505 and the name of the initial registered agent of this Corporation at that address is Peter Hartwig.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Peter Hartwig
3019 Oak Pointe Drive
Pensacola, FL 32505

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Peter Hartwig, 3019 Oak Pointe Drive, Pensacola, Florida 32505

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer of director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 06 day of June, 1996.


PETER HARTWIG
Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed to me this 6 day of JUNE 1997, by PETER HARTWIG, who is personally known to me, or who has produced _____ as identification and who did take an oath.


Print Name: PATRICIA SCHIRMER
Notary Public, State of Florida
My Commission Expires: JAN 13, 1998



PATRICIA SCHIRMER
COMMISSION # CC 342186
EXPIRES JAN 13, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

JUN-9 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

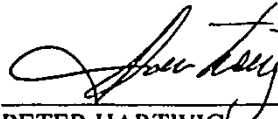
FIRST, that PUBLIC AUTO AUCTION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3019 Oak Pointe Drive, Pensacola, Florida 32505 has named Peter Hartwig at 3019 Oak Pointe Drive, Pensacola, Florida 32505, as its agent to accept service of process within Florida.

DATED: 06/06/97



PETER HARTWIG - Director

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



PETER HARTWIG
Registered Agent