

P98000039325

Elizabeth Byrne
307 Elliott Road
Ft Walton Beach, FL 32548
904-243-0308

April 20, 1998

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Byrne Estate Sales, Inc. along with other documents as required. Please file these with the appropriate authorities. I have enclosed two (2) checks, each for \$35.00, one to cover the filing fees, the other to cover the Registered Agent Designation.

If you have any questions or should you require any further information, please contact me at the telephone number or address as shown above.

Sincerely,

Elizabeth Byrne

Elizabeth Byrne

FILED
98 APR 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK APR 30 1998

FILED
98 APR 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Byrne Estate Sales, Inc.**

**I.
Name**

The name of the Corporation is Byrne Estate Sales, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 307 Elliott Road, Ft. Walton Beach, Florida 32548. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Elizabeth Byrne, 307 Elliott Road, Ft. Walton Beach, Florida 32548.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: engage in estate and moving sales as a for profit corporation.

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Elizabeth Byrne	307 Elliott Road Ft. Walton Beach, FL 32548
Russell F. Byrne	307 Elliott Road Ft. Walton Beach, FL 32548

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2
The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Elizabeth Byrne	307 Elliott Road Ft. Walton Beach, FL 32548
Russell F. Byrne	307 Elliott Road Ft. Walton Beach, FL 32548

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 24
day of April, 1998.

X Elizabeth Byrne

X Robert F Byrne

State of FLORIDA

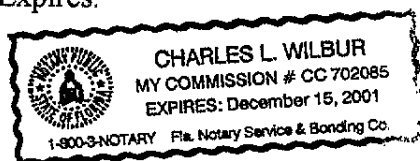
County of OKALOOSA

BEFORE ME, the undersigned authority, on this day personally appeared ELIZABETH BYRNE & ROBERT F BYRNE known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

APRIL SUBSCRIBED AND SWORN TO BEFORE ME this the 24TH day of 1998.

Charles L. Wilbur
Notary Public in and for the
State of FLORIDA

My Commission Expires:



Consent of Registered Agent

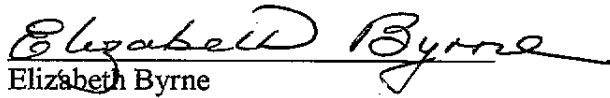
As of the date of this correspondence, I have been designated as the Registered Agent for Byrne Estate Sales, Inc..

Registered Agent: Elizabeth Byrne
307 Elliott Road
Ft. Walton Beach, FL 32548

904-243-0308

I am aware of the duties and responsibilities of acting as a Registered Agent for this corporation and accept same.

Dated this 24 day of April, 1998


Elizabeth Byrne

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA