

P98000068883

Bartus Auction Management Group, Inc
760 8th Court, Suite 5
Vero Beach, FL 32962

May 29, 1998

Department of State
Division of Corporations
P.O. box 6327
409 E Gaines Street
Tallahassee, FL 32399

800002551388--0
-06/08/98--01093--007
*****70.00 *****70.00


Subject: Bartus Auction Management Group, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and our check for Seventy dollars (\$70.00).

From: Bartus Auction Management Group, Inc.
760 8th Court, Suite 5
Vero Beach, FL 32962

Thank you for your assistance.

Sincerely,


William J. Bartus

98 JUN - 8 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Wm. Bartus GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 8/16
DOC. EXAM AB

B. BROCK AUG 7 1998
498-13401



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1998

WILLIAM J. BARTUS
760 8TH COURT, SUITE 5
VERO BEACH, FL 32962

SUBJECT: BARTUS AUCTION MANAGEMENT GROUP, INC.
Ref. Number: W98000013401

We have received your document for BARTUS AUCTION MANAGEMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00032697

**ARTICLES OF INCORPORATION
OF
BARTUS AUCTION MANAGEMENT GROUP, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be:
BARTUS AUCTION MANAGEMENT GROUP, INC.

Article II: Principal Office

760 8th Court, Suite 5
Vero Beach, FL 32962

Article III: Capital Stock

The number of shares that this corporation is authorized to have outstanding at any one time is.

One Thousand Shares (1,000)

Article IV: Elective Officers

The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, terms of offices and the manner of removing offices shall be as set forth in the by-laws.

The officers who are to sever until the first election of officers under the Articles of Incorporation are:

<u>Name</u>	<u>Office</u>
William J. Bartus	President
William B. Mills	Vice President
William J. Bartus	Secretary/Treasurer

APPROVED
AND
FILED
98 JUN -8 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**William J. Bartus
760 8th Court, Suite 5
Vero Beach, FL 32962**

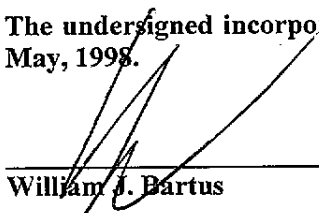
Article VI: Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

**William J. Bartus
760 8th Court, Suite 5
Vero Beach, FL 32962**

The effective date of these Articles of Incorporation shall be June 1, 1998.

The undersigned incorporator has executed these Articles of Incorporation the 29th day of May, 1998.



William J. Bartus

APPROVED
AND
FILED

90 JUN -8 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in State of Florida.

1. The name of the corporation is: Bartus Auction Management Group, Inc.
2. The name and address of the registered agent and office is:

William J. Bartus
760 8th Court, Suite 5
Vero Beach, FL 32962

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

6/2/98