

P990000 10792

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Auction-Net Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Auction-Net Inc.

Name (printed or typed)

5560 NW 61st Street - # 708

Address

Coconut Creek Fl. 33073

City, State & Zip

(954) 741-4835

Daytime Telephone number

000002761020-3
-02/01/99-01142-004
****122.50 *****78.75

FILED

99 FEB - 1 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shawn **SAVE**
AUTHORIZATION BY PHONE TO

CORRECT PA address

DATE 2/3/99

DOC. EXAM bn

NOTE: Please provide the original and one copy of the articles

TA-2/3/99

ARTICLES OF INCORPORATION

OF

Auction-Net Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Auction-Net Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5560 NW 61st Street - # 708
Coconut Creek Fl. 33073

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shawn Weiss

5560 NW 61st Street - # 708
Coconut Creek Fl. 33073

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shawn Weiss
7535 NW 44th Street
Lauderhill Fl. 33319

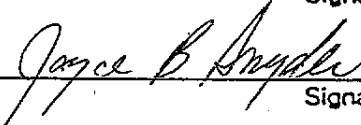
Joyce B. Snyder
5560 NW 61st Street #708
Coconut Creek Fl. 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of February, 19 99



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 THE STATE OF FLORIDA.

1. The name of the corporation is: Auction-Net Inc.

2. The name and address of the registered agent and office is:

Shawn Weiss

(Name)

5560 NW 61st Street - # 708

(P.O. Box not acceptable)

Coconut Creek Fl. 33073

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)