

P99000025644

WESTMAN AND LINTZ

ATTORNEYS AT LAW

1970 MICHIGAN AVENUE - BUILDING F

COCOA, FLORIDA 32922

ROBERT T. WESTMAN  
LESTER LINTZ

TELEPHONE 407/690-1970  
FAX 407/690-2349

March 11, 1999

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-03/15/99--01054--018  
\*\*\*122.50 \*\*\*\*\*78.75

SECRETARY OF STATE

Bureau of Corporate Records

P. O. Box 6327

Tallahassee, FL 32301

Re: Address Auction.Com, Inc.

Enclosed find the following documents:

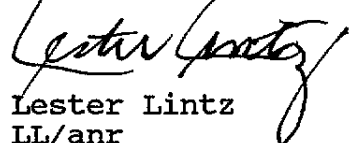
1. Original and one copy of Articles Of Incorporation.
2. Original and one copy of Registered Agent Certificate.
3. Our trust account check in the amount of \$122.50.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	52.50
Registered Agent fee	<u>35.00</u>
	\$122.50.

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,



Lester Lintz  
LL/anr  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 15 AM 8:41

FILED

CB  
3-22-99  
5

**ARTICLES OF INCORPORATION  
OF  
ADDRESS AUCTION.COM, INC.**

**FILED**  
99 MAR 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is **ADDRESS AUCTION.COM, INC.**

**Article II - Duration**

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary Of State.

**Article III - Purpose**

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock.

**Article V - Initial Registered Office And Agent**

The street address of the initial registered office of this corporation is 1875 Hidden Lake Drive, Rockledge, FL 32955.

The name of the initial Registered Agent of this corporation at that address is **RICHARD D. COLLNER**.

The principal office of this corporation is 1875 Hidden Lake Drive, Rockledge, FL 32955.

**Article VI Initial Board Of Directors**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time

to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

**RICHARD D. COLLNER**  
1875 Hidden Lake Drive  
Rockledge, FL 32955.

**Article VII - Incorporator**

The name and address of the person signing these Articles is:

**RICHARD D. COLLNER**  
1875 Hidden lake Drive  
Rockledge, FL 32955.

**Article VIII - Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board Of Directors and the Stockholders.

**Article IX - Compensation of Directors**

The Stockholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

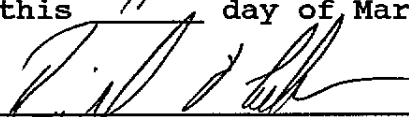
**Article X - Indemnification**

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**Article XI - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles Of Incorporation this 11 day of March, 1999.

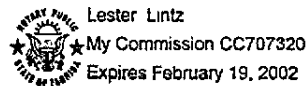
  
\_\_\_\_\_  
RICHARD D. COLLNER, Subscriber

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 11<sup>th</sup> day of March, 1999, by RICHARD D. COLLNER, who is personally known to me.

  
\_\_\_\_\_  
Notary Public (SEAL)



**REGISTERED AGENT CERTIFICATE**

The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: RICHARD D. COLLNER  
PRINCIPAL STREET ADDRESS 1875 Hidden Lake Drive  
OF CORPORATION: Rockledge, FL 32955  
ADDRESS AUCTION.COM, INC.

By   
RICHARD D. COLLNER  
President

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

  
RICHARD D. COLLNER  
Registered Agent

**FILED**  
99 MAR 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA