LAW OFFICES
PAUL THIBADEAU
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50 SOUTH US HIGHWAY ONE
JUPITER, FLORIDA 33477

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PALM BEACH LOCATION Suite 201 205 Worth Avenue Palm Beach, FL 33480

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June 9, 1999

700002903637--6 -06/14/99--01108--018 \*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Dawson Associates Auctions of Florida, Inc.

Dear Sirs:

I enclose an original and one copy of Articles of Incorporation and Acceptance of Designation by Registered Agent, for the above referenced corporation. I also enclose a check for \$122.50 for filing the above and for a certified copy of the Articles of Incorporation.

Please contact me if there is anything else you need to accomplish this filing.

Sincerely yours,

Paul Thibadeau

Enclosures

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# ARTICLES OF INCORPORATION OF DAWSON ASSOCIATES AUCTIONS OF FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the Corporation ("Corporation") is Dawson Associates Auctions of Florida, Inc.

#### ARTICLE II

The existence of the Corporation shall begin on execution of these Articles of Incorporation.

#### ARTICLE III

The street address of the principal office of the Corporation is 44 Cocoanut Row, Palm Beach, FL 33480.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is Suite 200, 50 South U.S. Highway One, Jupiter, FL 33477. The initial registered agent for the Corporation at that address is Paul Thibadeau.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the

initial board of directors are:

Name

Kenneth R. Dawson

Linda J. Dawson

Address

44 Cocoanut Row

Palm Beach, FL 33480

44 Cocoanut Row

Palm Beach, FL 33480

# ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Kenneth R. Dawson

Address

44 Cocoanut Row

Palm Beach, FL 33480

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed articles of incorporation on May  $q_1$  1989 these articles of incorporation on May

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dawson Associates Auctions of Florida, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Paul Thibadeau