

P99000068267

TRANSMITTAL LETTER

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

SUBJECT: ELECTRONIC AUCTION SPECIALISTS, INC.

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

\$78.75 Filing Fee & Certificate of Status

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-07/26/99--01147--017
*****78.75 *****78.75

FROM:

Name (Printed or typed): Michael R. Calcaterra, Registered Agent
Address: 626 SE 10th Avenue
City, State & Zip: Cape Coral, FL 33990
Daytime Telephone number: (941) 549-8646

FILED
99 JUL 26 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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:

ELECTRONIC AUCTION SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2007 SE 8th Avenue
Cape Coral, Florida 33990

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael R. Calcaterra
626 SE 10th Avenue
Cape Coral, FL 33990

ARTICLE V INCORPORATOR

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

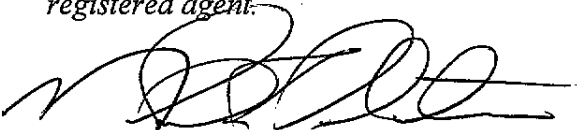
Elizabeth Henderson
2007 SE 8th Avenue
Cape Coral, Florida 33990



Signature/Incorporator

7/21/99
Date

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/Registered Agent

7/21/99
Date

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