

P99000076917

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000021558 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : LAWTECH, P.A.  
Account Number : I19990000138  
Phone : (904) 358-8800  
Fax Number : (904) 358-8870

FLORIDA PROFIT CORPORATION OR P.A.

Highland Auction Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:52

Electronic Filing Menu

Corporate Filing

Public Access Menu

S. McKnight 'AUG 27 1999'

**ARTICLES OF INCORPORATION  
OF  
HIGHLAND AUCTION SERVICES, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Highland Auction Services, Inc.

**ARTICLE II - ADDRESS**

The principal office and the mailing address of this Corporation is 5400 Highland Street, South, St. Petersburg, Florida 33705.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 112 West Adams Street, Suite 1701, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Richard W. Buck, Esq.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

Caroline R. Macatugob  
5400 Highland Street, South  
St. Petersburg, FL 33705

Page 1 of 3

Prepared By:  
Richard W. Buck, Esq.  
LawTech, P.A.  
112 West Adams St.  
Suite 1701  
Jacksonville, FL 32202  
(904)358-8800  
Florida Bar No.: 0981648

Facsimile Audit No.: H990000215584

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:52

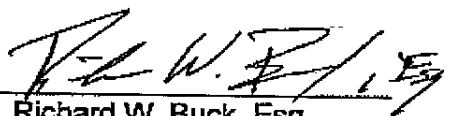
Facsimile Audit No.: H990000215584

Paul Macatugob  
5400 Highland Street, South  
St. Petersburg, FL 33705

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Richard W. Buck, Esq., 112 West Adams Street, Suite 1701, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of August, 1999.



Richard W. Buck, Esq.  
Incorporator

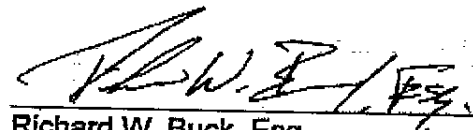
Facsimile Audit No.: H990000215584

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Highland Auction Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of St. Petersburg, Florida, has named Richard W. Buck, Esq., located at 112 West Adams Street, Suite 1701, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Date: 8/27/99

  
Richard W. Buck, Esq.  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Richard W. Buck, Esq., hereby agrees to act in this capacity, and Richard W. Buck, Esq., further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 8/27/99

  
Richard W. Buck, Esq.

Prepared By:  
Richard W. Buck, Esq.  
LawTech, P.A.  
112 West Adams St.  
Suite 1701  
Jacksonville, FL 32202  
(904)358-8800  
Florida Bar No.: 0981648

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:52