

799000089638

9320 Chandon Drive
Orlando, Florida 32825
August 30, 1999

Secretary Of State
State Of Florida
P.O. BOX 6327
Tallahassee, Fl. 32314

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-09/03/99--01062--005
****122.50 ****78.75

Gentlemen \ madams :

Enclosed, please find :

- Articles Of Incorporation for Action EZ, Inc.
- A check in the amount of \$ 122.50 for the following fees.

Filing Fee	\$ 70.00
Certified Copy	<u>\$ 52.50</u>
Total	\$ 122.50

FILED
99 OCT 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please direct all response mail to the undersigned Registered Resident Agent at
9320 Chandon Drive Orlando, Florida 32825.

EFFECTIVE DATE
10-5-99


Kirk O'Neal
Director / Reg. Resident Agent
Action EZ, Inc.

~~799 20954~~
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T BROWN OCT 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 1999

KIRK O'NEAL
9320 CHANDON DRIVE
ORLANDO, FL 32825

SUBJECT: ACTION EZ, INC.
Ref. Number: W99000020954

We have received your document for ACTION EZ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 699A00044926

9320 Chandon Drive
Orlando, Florida 32825
October 1, 1999.

Secretary Of State
State Of Florida
P.O. BOX 6327
Tallahassee, Fl. 32314

Gentlemen \ madams :

Enclosed, please find :

- Articles Of Incorporation for AUCTION EZ, INC.
- * A check in the amount of \$ 122.50 for the following fees:
**PLEASE APPLY THE CHECK REFERRED TO IN
YOUR LETTER #699A00044926 (COPY ATTACHED)**

Filing Fee \$ 70.00

Certified Copy \$ 52.50

Total \$ 122.50

Please direct all response mail to the undersigned Registered Resident Agent at
9320 Chandon Drive, Orlando, Florida 32825

THE NAME IN THE ORIGINAL ARTICLES WAS SPELLED "ACTION EZ"
AND THE ARTICLES HAVE BEEN RE-WRITTEN WITH THE CORRECT
SPELLING, "AUCTION EZ, INC.



Kirk O'Neal
Director / Reg. Resident Agent
AUCTION EZ, INC.

EFFECTIVE DATE

10-5-99

ARTICLES OF INCORPORATION

OF

AUCTION EZ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Auction EZ, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE (\$ 1.00) DOLLAR par value common stock which shall be designated " COMMON SHARES. "

ARTICLE V - INITIAL REGISTERED AND AGENT

The street address of the initial principal office of this corporation is 9320 Chandon Drive Orlando, Fl. 32825, and the name of the initial registered agent of this corporation is Kirk O'Neal . whose address is 9320 Chandon Drive, Orlando, Fl. 32825.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) director initially. The number of directors may be increased or diminished from the time by the bylaws. The name and address of the initial director of this corporation is:

Kirk O'Neal	9320 Chandon Drive Orlando, Florida 32825
Dawn A. Robinson	9320 Chandon Drive Orlando, Florida 32825

ARTICLE VII – INCORPORATOR

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

Kirk O'Neal	9320 Chandon Drive Orlando, Florida 32825
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ARTICLE VIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof(as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

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 - VOTING

At each election every shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

ARTICLE XII - BY-LAW

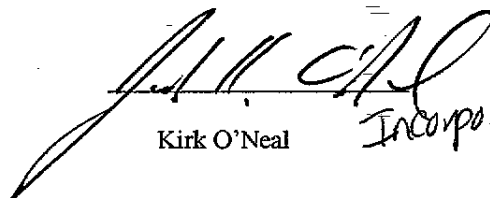
The by-laws of this corporation may be adopted, altered, amended or replaced by the shareholders.

In witness whereof, The undersigned has executed these articles of incorporation this 5 day of Oct, 1999.

I am hereby familiar with and accept the duties and responsibilities of registered agent for said corporation.

STATE OF FLORIDA

COUNTY OF ORANGE


Kirk O'Neal
Incorporator

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Kirk O'Neal, known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this

5th day of Oct 1999.



Notary Public

My commission Expires:



FILED
99 OCT 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts designation as Resident Agent of AUCTION EZ, INC. As contained in the foregoing Articles of Incorporation and agrees to provide the services as required under the provisions, laws and statutes of the State of Florida.

Dated: This 10-5- of October 1, 1999


Kirk O'Neal

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Kirk O'Neal, known by me to be the person who executed the foregoing Acceptance.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal in the State and County aforesaid this 5th day of ~~SEPTEMBER~~, 1999.

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