

TRANSMITTAL LETTER

P99000111312

99 DEC 22 AM 8:55
TALLAHASSEE, FLORIDA

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

SUBJECT: CANDREVA Auction Services Inc.
(Proposed corporate name - must include suffix)

400003078574--1
-12/22/99--01093--007
*****122.50 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEANNE McCLAIN - Aguirre
Name (Printed or typed)

1766 N.E. 50th COURT
Address

OKEECHOBEE, FL 34972
City, State & Zip

863 - 357 - 2555
Daytime Telephone number

Jeanne McClain Aguirre GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. III
DATE 12/29
DOC. EXAM SH

NOTE: Please provide the original and one copy of the articles.

S. Thompson DEC 29 1999

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:

CANDREVA AUCTION SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

2947 SW 3RD TERRACE, OKEECHOBEE, FL 34972 - Principal PLACE OF BUSINESS
1766 NE 50TH COURT, OKEECHOBEE, FL 34972 - MAILING ADDRESS

ARTICLE III SHARES

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

1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL A. AGUIRRE
1766 NE 50TH COURT, OKEECHOBEE, FL 34972

ARTICLE V INCORPORATOR

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

JEANNE McCLAIN - AGUIRRE
1766 N.E. 50TH COURT, OKEECHOBEE, FL 34972


Signature/Incorporator

12-19-99
Date

(An additional article must be added if an effective date is requested.)

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

12/20/99
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CANDRENA AUCTION SERVICES INC.

2. The name and address of the registered agent and office is:

MICHAEL A. AGUIRRE
(NAME)
1766 NE 50th Court, OI
(P.O. BOX NOT ACCEPTABLE)
OKEECHOWEE, FL 34972
(CITY/STATE/ZIP)

99 DEC 22 AM 8:55
FBI
TALLAHASSEE
SEC. OF STATE
STATE OF FLORIDA

SIGNATURE: [Signature]
(CORPORATE OFFICER)
TITLE: PRESIDENT
DATE: 12-20-99

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: [Signature]
DATE: 12/20/99

REGISTERED AGENT FILING FEE: \$35.00