3501 DEL PRADO BOULEVARD, SUITE 204 CAPE CORAL, FL 33904

(941) 542-4400 Fax (941) 542-4818

JOHN CHARLES GALLAGHER, CPA

February 2, 2000

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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RE: THE LIQUIDATION COMPANY

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation together with a check in the amount of \$78.75 to cover the costs.

Upon acceptance of the charter and the filing thereof by your office, please provide our office with a certified copy of the corporate charter.

Thank you for your cooperation in this regard.

Sincerely,

John Charles Gallagher Certified Public Accountant

Enclosures

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SECRETARY OF STATE
TALL ANASSES FLORID

9/3/14

ARTICLES OF INCORPORATION OF THE LIQUIDATION COMPANY

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is THE LIQUIDATION COMPANY

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business intermitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock of this corporation shall be TEN THOUSAND SHARES (10,000) at One Dollar (\$1.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 4903 Vincennes Street #215, Cape Coral, Florida, 33904. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a Board of one (1) Director, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be President who shall be a Director, and Vice-President who shall a be Director, Secretary and Treasurer who shall a be Director, and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and post office addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Kimberly E Garringer 4903 Vincennes St #215 Cape Coral FL 33904 President, Vice President, Secretary and Treasurer

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Kimberly E. Garringer 4903 Vincennes St #215 Cape Coral, FL 33904

500 shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 4903 Vincennes Street #215, Cape Coral, FL 33904 and the name of the initial registered agent of this corporation at that address is Kimberly E Garringer.

ARTICLE XII

Each shareholder, upon the sale for cash or contribution of assets of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of hereby, respectively, agree to take the number of shares of stock

Incorporation, hereby certify that the facts herein stated are true and hereinbefore set forth at the consideration stated, and accordingly set our hands and seals, at <u>Cape Cond</u>, Florida this <u>25-4</u> day our hands and seals, at Cape Conal of February Mach, 2000. STATE OF FLORIDA COUNTY OF I HEREBY CERTIFY that before me personally appeared KIMBERLY E GARRINGER who made and subscribed to the foregoing Articles of Incorporation, and who certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed. WITNESS my hand and official seal this ______ ____ day of MARCH Signature of Notary Public Notary Seal State of Florida Sammie L Johnson عليه My Commission CC828044 PUDITC Printed Name Express April 19, 2003) KIMBERLY E GARRINGER produced identification (Type)

() KIMBERLY E GARRINGER is personally known to me.

I HEREBY ACCEPT appointment as agent of The Liquidation Company, a Florida Corporation, upon whom process, tax notice or demands may be served.

KIMBERLY E GARRINGER

DATE

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SECRETARY OF STATE