

P00000043783



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 679968 10038A

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 2000

ORDER TIME : 3:45 PM

ORDER NO. : 679968-005

CUSTOMER NO: 10038A

200003230502--9

CUSTOMER: Mr. Richard S. Johnson
WILLIAM F. STONE, ESQ
WILLIAM F. STONE, ESQ
204 Buck Drive, Northeast

Ft. Walton Bch, FL 32548

DOMESTIC FILING

NAME: THEYLIQUIDATE.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

524-509

W000-11332

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 PM 5:15

RECEIVED
00 APR 28 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 28 PM 5:15

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THEYLIQUIDATE.COM, INC.
Ref. Number: W00000011332

We have received your document for THEYLIQUIDATE.COM, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

PLEASE LIST THE STREET ADDRESS FOR THE REGISTERED AGENT LISTED IN ARTICLE IV.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00023957

RESUBMIT
Please give original
submission date on file date.

RECEIVED
00 MAY - 1 PM 4:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/26/00

ARTICLES OF INCORPORATION

OF

THEYLIQUIDATE.COM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 28 PM 5: 15

The undersigned subscriber to theses Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is TheyLiquidate.com, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 8082 Fourth Street, Navarre, Florida; and the mailing address is Post Office Box 5383, Navarre, Florida 32566.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is presently authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Teresa M. Spencer. As registered agent, Teresa M. Spencer hereby states that she is familiar with and accepts the duties and responsibilities as registered agent. The address of the registered office is 8082 Fourth Street, Navarre, Florida 32566.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Teresa M. Spencer, 8082 Fourth Street, Navarre, Florida.

ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business

permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VIII. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will file as an S corporation.

ARTICLE IX. DIRECTORS

This corporation shall have one directors initially. The names and street addresses of the initial members of the Board of directors are:

Teresa M. Spencer

8082 Fourth Street
Navarre, Florida 32566

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective the 26th day of April, 2000.

IN WITNESS WHEREOF, the undersigned authorized agent of TheyLiquidate.com has hereunto set her hand and seal on this 26th day of April, 2000.

TheyLiquidate.com, Inc.

By: Teresa M. Spencer
Teresa M. Spencer
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 26th day of April, 2000, by Teresa M. Spencer who is personally known to me or who produced FL DL 9152-813-63-817 as identification.

(Seal)

Lura J. Williams
Notary Public



Lura J. Williams
My Commission CC698180
Expires November 23, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 28 PM 5:15