

Division of Corporations

Page 1 of 1

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

EFFECTIVE DATE
7/14/00

Electronic Filing Cover Sheet *sent Dec 16/14*

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.

(((H00000037121 1)))

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 : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

FLORIDA PROFIT CORPORATION OR P.A.

Bankruptcy Liquidation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 4:16

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUL 21 2000

(850)487-8013

07/17/00 10:33 FL Dept of State

pl 1/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2000

FISHER TOUSEY LEAS

SUBJECT: BANKRUPTCY LIQUIDATION, INC.
REF: W00000017775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSEARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: R00000037121
Letter Number: 000A00038983

FAX

850-922-4001



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

July 19, 2000

Mary A. Robison
Fisher, Tousey, Leas & Ball
One Independent Drive, Suite 2600
Jacksonville, Florida 32202

Dear Ms. Robison:

Re: "Bankruptcy Liquidation, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as to conduct business in the state of Florida.

Sincerely,


Alex Hager
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 4:17

((H00000037121 1)))

**ARTICLES OF INCORPORATION
OF
BANKRUPTCY LIQUIDATION, INC.**

EFFECTIVE DATE

7-14-00

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Bankruptcy Liquidation, Inc.

ARTICLE II: PRINCIPAL OFFICE OR MAILING ADDRESS

The location of the principal office of the corporation has not yet been determined. The mailing address of the corporation is One Independent Drive, Suite 2600, Jacksonville, Florida 32202.

ARTICLE III: CAPITAL STOCK

(a) Authorized Shares. The total number of shares that may be issued by the corporation is 100,000, all of which shall be of the same class, shall be of the par value of \$.10 per share, and shall be designated common stock.

(b) Capital Stock. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporation Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

(d) Voting. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(e) Preemptive Rights. Shareholders shall have no preemptive rights.

(f) Cumulative Voting. Cumulative voting shall not be permitted.

(g) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 21 PM 4:17

((H00000037121 1)))

((H00000037121 1)))

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One Independent Drive, Suite 2600, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is Mary A. Robison.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of this corporation are:

Mary A. Robison	One Independent Drive, Suite 2600
	Jacksonville, Florida 32202

ARTICLE VI: DIRECTORS

(a) Number. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by unanimous vote of the shareholders.

(b) Initial Board of Directors. The name and address of the director until the first annual meeting of the shareholders are as follows:

Kimberly L. Quinn	One Independent Drive, Suite 2600
	Jacksonville, Florida 32202

(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII: BYLAWS

The initial Bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.


((H00000037121 1)))

((H00000037121 1)))

ARTICLE VIII: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, I have made, signed, and hereby acknowledge these Articles of Incorporation this 14th day of July, 2000.


Mary A. Robison

((H00000037121 1)))

((H00000037121 1)))

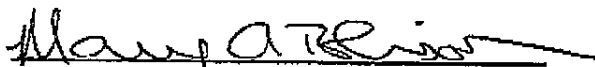
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Bankruptcy Liquidation, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at a location to be determined in Florida, has named Mary A. Robison, located at One Independent Drive, Suite 2600, Jacksonville, Florida 32202 as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Mary A. Robison
(Resident Agent)

150356

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 4:17

((H00000037121 1)))