

TRANSMITTAL LETTER

P01000016807

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

300003676073--1  
-02/13/01--01030--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Beta Liquidations, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FILED  
01 FEB 13 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: James Nolen

Name (Printed or typed)

417 E. Sheridan Street, #102

Address

Dania, Florida 33004-4603

City, State & Zip

954-683-0579

Daytime Telephone number

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

2-14-01

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Beta Liquidations, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

417 E. Sheridan Street, #102  
Dania, Florida 33004-4603

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business under the laws of the United States  
of America and the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

10,000 common share stocks

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James Nolen  
417 E. Sheridan Street, #102  
Dania, Florida 33004-4603

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Nolen  
417 E. Sheridan Street, #102  
Dania, Florida 33004-4603

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this  
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

FEB 8<sup>th</sup>, 2001

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

FEB 8<sup>th</sup>, 2001

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