

CROTTY & BARTLETT, P.A.  
1800 WEST INTERNATIONAL SPEEDWAY BOULEVARD  
BUILDING 2, SUITE 201  
DAYTONA BEACH, FLORIDA 32114

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Katherine Harris, Secretary  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Tidal Wave Liquidations, Inc.

Dear Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. After filing, please return a **stamped** copy of the Articles of Incorporation to the undersigned at the above address. Also enclosed please find our firm's check in the amount of \$122.50 to cover the cost of the filing fee and the cost of one certified copy.

Thank you in advance for your prompt attention to this matter. If you should have any questions, please feel free to contact the undersigned.

Sincerely,



Michael D. Crotty

MDC/aw  
enclosures

FILED  
01 MAY 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 31 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**TIDAL WAVE LIQUIDATIONS, INC.**

The undersigned incorporators hereby make, subscribe to, acknowledge and file these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**TIDAL WAVE LIQUIDATIONS, INC.**

**FILED**  
**01 MAY 23 PM 12:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is as follows:

A. To engage in the business of material handling specializing in business and estate liquidations and various other ventures; and to exercise generally such powers as may be incidental to or convenient for the purposes and business of this corporation.

B. To have, exercise and enjoy all of the rights and privileges of corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of specific powers and purposes shall not be held to limit or restrict in any manner the business of the corporation.

### **ARTICLE III**

#### **Capital Stock**

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

### **ARTICLE IV**

#### **Term of Existence**

This corporation is to exist perpetually.

### **ARTICLE V**

#### **Address**

The initial street address of the principal office of this corporation in the State of Florida is **775 PARQUE DRIVE, ORMOND BEACH, VOLUSIA COUNTY, FLORIDA 32174**. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### **ARTICLE VI**

This corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time, by the By Laws adopted by the stockholders.

## ARTICLE VII

The name and street address of the director of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
MITCHELL MOORE	Post Office Box 1721 Ormond Beach, FL 32175
HAROLD F. EBERLE	1132 Milligan Avenue Daytona Beach, FL 32114
DEBORAH L. SANDS	29 Plaza Drive Ormond Beach, FL 32176

## ARTICLE VIII

The name and street address of the incorporators of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
MITCHELL MOORE	Post Office Box 1721 Ormond Beach, FL 32175
HAROLD F. EBERLE	1132 Milligan Avenue Daytona Beach, FL 32114

## ARTICLE IX

### Resident Agent


This corporation hereby names **MICHAEL D. CROTTY, 1800 WEST INTERNATIONAL SPEEDWAY BOULEVARD, BUILDING 2, SUITE 201, DAYTONA BEACH, VOLUSIA COUNTY, FLORIDA 32114**, as its agent to accept service of process

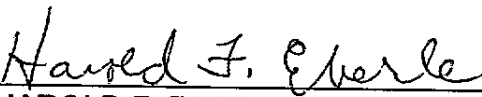
within the State and designates said address as the place of business of the corporation for service of process.

**IN WITNESS WHEREOF**, the undersigned incorporators, who are natural persons, who are competent to contract under the laws of the State of Florida, by these presents do hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**TIDAL WAVE LIQUIDATIONS, INC.**

and requests that the Department of State file these Articles of Incorporation in accordance with Chapter 607, Florida Statutes. The undersigned incorporator does hereby set their hands and seals at Daytona Beach, Volusia County, Florida this 14<sup>th</sup> day of **May**, 2001.

  
\_\_\_\_\_  
MITCHELL MOORE, INCORPORATOR

  
\_\_\_\_\_  
HAROLD F. EBERLE, INCORPORATOR

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §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 new name of the corporation is :

**TIDAL WAVE LIQUIDATIONS, INC.**

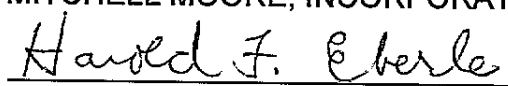
2. The name and address of the registered agent and office is:

**MICHAEL D. CROTTY  
Crotty & Bartlett, P.A.  
1800 West International Speedway Boulevard  
Building 2, Suite 201  
DAYTONA BEACH, FLORIDA 32114**

FILED  
01 MAY 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Executed this 17<sup>th</sup> day of MAY, 2001.

  
\_\_\_\_\_  
MITCHELL MOORE, INCORPORATOR

  
\_\_\_\_\_  
HAROLD F. EBERLE, INCORPORATOR

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.

Dated this 17<sup>th</sup> day of MAY, 2001.

  
\_\_\_\_\_  
MICHAEL D. CROTTY, Registered Agent