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# BRIAN R. LOE

Attorney at Law
3074 West Lake Mary Boulevard - Suite 136
Lake Mary, Florida 32746
Telephone [407] 323-6128
Facsimile [407] 323-5929

December 09, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for ORLANDO LIQUIDATORS, INC. I have also enclosed a check for \$78.50 drawn upon my account payable to the Florida Department of State, which represents your \$70.00 fee for filing and \$8.50 for return of a certificate of status. It is my understanding from searching your records that the name is inactive and is available.

Do not hesitate to make a collect telephone call to me if everything is not in order.

Sincerel

Thank you for your attention to this matter.

BRL:dd

Enclosures: Check #1590 \$78.75

Articles of Incorporation: Orlando Liquidators, Inc.

# - ARTICLES OF INCORPORATION - for

## - ORLANDO LIQUIDATORS, INC.-

In compliance with the requirements of F.S. Chapter 607, the undersigned, GINA V. VAN EPPS, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

#### ARTICLE I

The name of the Corporation is ORLANDO LIQUIDATORS,

#### ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

#### ARTICLE III

The mailing address of the Corporation is 1000 Savage Court, Suite 1016, Longwood FL 32750

## ARTICLE IV

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100 shares of voting common stock having no par value. Transfer of any share of this class of stock is subject to a right of first refusal of the Corporation and the other shareholders of said class of stock. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, Suite 136, Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE, attorney at law. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

#### ARTICLE VI

The Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

#### ARTICLE VII

The name of the initial directors of this Corporation and their addresses are:

RICHARD LORENZ 1166 Autumn Brook Circle Longwood, FL 32750

GINA V. VAN EPPS 1435 N. ALABAMA AVE DELAND FL 32724 ERIC LORENZ 1166 Autumn Brook Circle Longwood, FL 32750

RACHEL LAGHI 1100 ARAGON AVE WINTER PARK FL 32789

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

#### ARTICLE VIII

The name and address of the person signing these articles as Incorporator is GINA V. VAN EPPS.

#### ARTICLE IX

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all members of the board directors on the date of signature and all of the then record shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has

executed the foregoing Articles of Incorporation on this  $3^{rd}$  day of December, 2003.

GINA V. VAN EPPS Incorporator

# STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared GINA V. VAN EPPS, who provided identification in the form of a valid and current Florida Drivers License and she signed the foregoing Articles of Incorporation, and also acknowledged before me that she subscribed to these Articles of Incorporation on the 3<sup>rd</sup> day of December 2003.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND

# REGISTERED AGENT WITHIN THIS STATE

ORLANDO LIQUIDATORS, INC. desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., Suite 136, Lake Mary FL 32746.

GIND W WAN FORG

12/03/03

#### ACKNOWLEDGMENT

I, BRIAN R. LOE, Having been named to accept service of process for ORLANDO LIQUIDATORS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.

607.0501(3).

BRIAN R LOR

DATED