# P96000034372

April 8, 1996

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

500001793966 -04/17/96--01059--001 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: R M LIQUIDATORS, INC.

To Whom It May Concern:

Enclosed please find my check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover the cost for you to file the enclosed Articles of Incorporation.

After filing, please return a certified copy to me, along with the official receipt.

Thank you for your anticipated cooperation in this matter.

Sincerely.

Raymond Mello, President

RM/nb. Enclosure

GB4/19/96

ARTICLES OF INCORPORATION

OF

R M LIQUIDATORS, INC.

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The undersigned, acting as subscriber of the corporation under the Florida Corporation Law, adopts the following Articles of Incorporation for such corporation:

## **ARTICLE 1**

The name of the corporation shall be R M LIQUIDATORS, INC.

## ARTICLE II

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III

The principal place of business of this corporation shall be located in Broward County, Florida, with a street address of 2761 South Oakland Forest Drive, #101, Oakland Park, Florida 33309.

#### ARTICLE IV

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is one hundred (100) shares of Capital Stock, all of one class with One (\$1.00) Dollar par value.

### ARTICLE VI

The name and address of each person signing these Articles of Incorporation as subscriber is Raymond Mello, 2761 South Oakland Forest Drive, #101, Oakland Park, Florida 33309.

#### **ARTICLE VII**

The names and addresses of the person holding office and their respective title(s) are as follows: Raymond Mello, President.

#### ARTICLE VIII

The corporation may be dissolved at any time: 1) by unanimous written consent of the shareholders; or 2) on the affirmative vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

## ARTICLE IX

The initial registered agent is Raymond Mello, 2761 South Oakland Forest Drive, #101, Oakland Park, Florida 33309.

Raymond Mello

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, on this day, personally appeared Raymond Mello, who, after first being duly sworn on oath, deposes and says that the contents herein are true and that he hereby accepts the office of President for the above-named corporation, and he did freely and voluntarily, acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein expressed as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this St.A. day of April 1996.

Notary Public. State of Florida

Personally Known To Me -orProduced the Following Identification

OFFICIAL NOTARY SEAL
M MANCY BLACKBURN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC277260
MY COMMISSION EXP. MAY 15,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 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:

First — That R M LIQUIDATORS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Broward County, Florida, has named Raymond Mello, located at 2761 South Oakland Forest Drive, #101, Oakland Park, Florida 33309, as its Agent to accept service of process within this State.

# ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

Raymond Mello, President

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