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March 24, 1997

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

Re: **NATIONAL AUTO LIQUIDATORS, INC.**

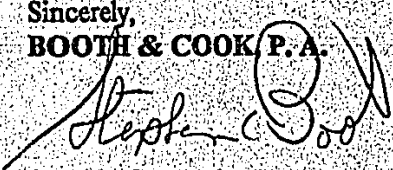
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for **NATIONAL AUTO LIQUIDATORS, INC.**

Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,
BOOTH & COOK, P. A.


Stephen C. Booth

/bjs
Enclosures

FILED
97 APR -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. CHANDLER APR 7 1997

ARTICLES OF INCORPORATION
OF
NATIONAL AUTO LIQUIDATORS, INC.

FILED
91 APR -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is **NATIONAL AUTO LIQUIDATORS, INC.**

ARTICLE II.

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV.

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V.

The street address of the principal office is: **114B Commercial Way, Spring Hill, FL 34606**, and the address of the initial registered office of this corporation is **114B Commercial Way, Spring Hill, FL 34606** and the name of the initial registered agent at that address is **Ronald DeToy**.

ARTICLE VI.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Ronald DeToy
114B Commercial Way
Spring Hill, FL 34606

ARTICLE VII.

The corporation shall indemnify any officer or director, or any officer or director, to the full extent permitted by law.

ARTICLE VIII.

The name and address of the person signing these Articles is as follows:

Ronald DeToy
114B Commercial Way
Spring Hill, FL 34606

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 1997.

Ronald DeToy
RONALD DeTOY

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

Ronald DeToy
RONAD DeTOY

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 31st day of March, 1997, by **RONALD DeTOY** who is personally known to me or who has produced _____ as appropriate identification.

Barbara J. Scott
Notary Public
Print Name of Notary:
Commission Expires:

