

P97000080865

September 16, 1997

Division of Corporations
c/o New Filings
409 East Gaines Street
Tallahassee, FL 32399

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-09/17/97--01077--001
***122.50 ***122.50

Dear Gentlemen:

Enclosed please find the Articles of Incorporation for PCSL, Inc along with a check for \$ 122.50. Please forward a certified copy of the articles to the following address:

Anthony Wright
4897 N.W. 67 Avenue
Lauderhill, FL 33319

Thanks very much for your assistance in this matter.

Sincerely,

A. D. Wright
Anthony Wright

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 9:44

9/18/97

ARTICLES OF INCORPORATION

OF

P C S L , INC.

FILED
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DIVISION OF CORPORATIONS
97 SEP 17 AM 9:44

The undersigned subscribes of these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I : NAME OF CORPORATION

The name of this corporation is P C S L , INC.

ARTICLE II : PURPOSE

The general nature of the business to be transacted by this corporation is to conduct and carry on the business of retail and wholesale sales of salvage and liquidation merchandise.

To buy, sell, trade, and deal in all and every kind of material, equipment, supplies, product, manufactured, or unmanufactured; to buy, acquire, hold, use, employee, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, goodwill and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property or any interest or rights there in, to lend money on bonds secured by mortgage and real property and to make advance from time to time on bonds secured by mortgage for future advance on real estate, but nothing there in set forth shall give or be construed to give said corporation any banking powers.

ARTICLE III : SHARES

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred shares of common stock without nominal or par value. The consideration to be paid for each share shall be \$5.00 in money, property, or services.

ARTICLE IV : RESTRICTIONS

All shareholders are restricted from transferring or selling their respective shares without prior approval of the

Board of Directors.

ARTICLE V : CAPITAL

The amount of capital with which this corporation is to begin business with is Five Hundred Dollars.

ARTICLE VI : TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII : LOCATION

The initial post office address to the principal office of this corporation in the State of Florida is 4897 NW 67 Avenue, Lauderhill, Florida. The Board of Directors may from time to time move to the principal office to any other address in Florida. The initial registered agent at this address is Anthony D. Wright.

ARTICLE VIII : BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors, initially. The number of directors may be increased from time to time, by the by-laws adopted by the stockholders, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and address of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Anthony Wright	4897 NW 67 Ave, Lauderhill, FL	Pres./Treas.
Tim Lynch	11440 Metro Parkway, Ft. Myers, FL	Vice-Pres.
Don Rhoton	11440 Metro Parkway, Ft. Myers, FL	Secretary

ARTICLE IX : SHARES AND CONSIDERATION

The names and post office address of each subscribed to

these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Anthony Wright	4897 NW 67 Ave Lauderhill, FL	50	Voting Interest
Timothy Lynch	11440 Metro Parkway Ft. Myers, FL	16.67	Voting Interest
Don Rhoton	11440 Metro Parkway Ft. Myers, FL	16.67	Voting Interest
Todd Vaughn	11440 Metro Parkway Ft. Myers, FL	16.66	Voting Interest

ARTICLE X : BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XII : AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.


ANTHONY WRIGHT


TIM LYNCH


DON RHOTON

State of Florida
County of Broward

SWORN TO AND SUBSCRIBED before me this 5th
day of September, 1997. Timothy Lynch, Don
Rhoton, Anthony Wright, who are personally
known to me.

April Van Noy
NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATES, 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 PCSL, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the article of
incorporation at the City of Lauderhill, County of
Broward, State of Florida
has named Anthony D. Wright
located at 4897 NW 67 AVE, LAUDERHILL, FL 33319
(Street address and number of building, Post Office
Box address not acceptable)
City of Lauderhill, County of Broward
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open
said office.

BY Anthony Wright
ANTHONY WRIGHT
(Resident Agent)

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