

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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☒ CERTIFIED COPY

☒ CUS 35

☐ PHOTO COPY

☒ FILING Articles

1.) The Liquidation Station, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

9/29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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97 SEP 29 AM 10:47
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
THE LIQUIDATION STATION, INC.**

THE UNDERSIGNED, acting as sole incorporator of **THE LIQUIDATION STATION, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **THE LIQUIDATION STATION, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 11423 Satellite Boulevard, Orlando, Florida, 32837. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 11423 Satellite Boulevard, Orlando, Florida, 32837.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 11423 Satellite Boulevard, Orlando, Florida, 32837, and the initial Registered Agent at such address is George A. Eouse.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is Two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to

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serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

George A. Eouse 11423 Satellite Boulevard
Orlando, Florida 32837

Dorothy A. Eouse 11423 Satellite Boulevard
Orlando, Florida 32837

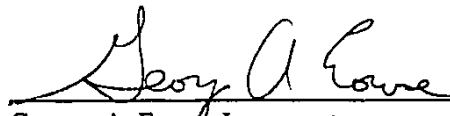
ARTICLE VII
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on Friday, September 26, 1997, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is George A. Eouse, 11423 Satellite Boulevard, Orlando, Florida, 32837.

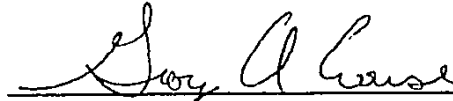
IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 26 day of September, 1997.


George A. Eouse, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 16th day of September, 1997.


George A. Eouse, Registered Agent

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