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ERIC L. BOLVES, ESQ.  
Attorney and Counselor at Law  
2110 East Robinson Street  
Orlando, Florida 32803  
(407) 894-1002

Monday, May 24, 1999

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Corporate Division

EFFECTIVE DATE

5-24-99

700002886717-7  
-05/26/99-01023-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: 'Trustees' Liquidation Service Corporation

Dear Sir or Madam:

Enclosed please find the original articles of incorporation and certificate designating registered agent and the amount of \$70.00 as the filing fee. I do not wish a certified copy.

Please note that the Articles of Incorporation include designation of, and acceptance by the Registered Agent.

Also, please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgment of the Articles rather than as of the date of filing.

In the event the corporate name as submitted cannot be utilized, please alter the articles utilizing the following proposed alternate names, in the order of preference as listed without any additional verification being required from our client:

- 1.
- 2.
- 3.

If no alternate name is stated, please call if the name as submitted is not available. Upon acceptance of the charter and the filing thereof by your office, please provide my office at the address stated above, with a certified copy of the corporate charter and charter number.

Sincerely,

  
Eric L. Bolves, Esq.  
Enclosures

FILED  
MAY 26 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
4/29/99  
5

EFFECTIVE DATE  
5-24-99

## ARTICLES OF INCORPORATION

OF

### Trustees' Liquidation Service Corporation

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is: Trustees' Liquidation Service Corporation.

#### ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgment of these Articles or if these Articles are filed more than five (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation's existence shall be perpetual.

#### ARTICLE III - NATURE OF THE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Assist Federal Bankruptcy Trustees and other Agencies in the liquidation of difficult and specialized goods and assets.

#### ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address of the principal place of business of this corporation is:

2110 E. Robinson St.

Orlando, Florida 32803

and the name of the initial registered agent of this corporation and address is Eric L. Bolves.  
2110 E. Robinson St. Orlando FL 32803

FILED  
99 MAY 26 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI - BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial board of directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME	ADDRESS
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Eric L. Bolves Director/Legal 2114 E. Robinson St Orlando FL 32803	
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## **ARTICLE VIII - INCORPORATOR**

The name and street address of the Incorporator is:

Eric L. Bolves 2110 E. Robinson St Orlando FL 32803

## **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

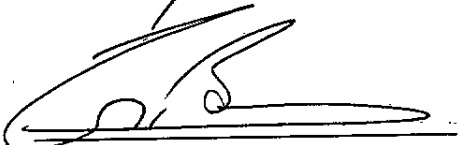
## **ARTICLE X - INDEMNIFICATION**

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

## **ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 24 day of May, 1999.




Eric L. Bolves

STATE OF FLORIDA, COUNTY OF ORANGE

Before me personally appeared to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 24th day of May, 1999.



Notary Public, State of Florida  
My Commission Expires:

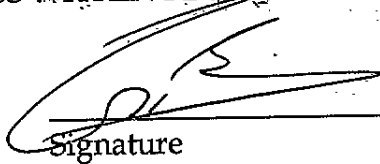


LAURA B GASTON  
My Commission CC537214  
Expires Mar. 04, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST--That Trustees' Liquidation Service Corporation DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED  
OFFICE LOCATED AT, 2110 E. Robinson St. Orlando FL 32803, HAS NAMED Eric L.  
Bolves LOCATED AT SAID REGISTERED OFFICE, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.




Signature

TITLE: Incorporator/President

DATE: 5/24/99

**FILED**  
99 MAY 26 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
plete PERFORMANCE OF MY DUTIES.



Signature of Eric L. Bolves

DATE: 5/24/99