

F15000003610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

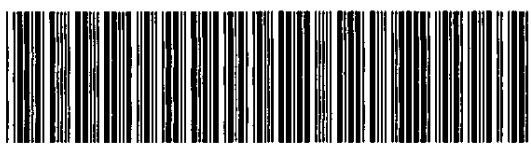
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 AUG -4 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 18 2015

Y SULKER

WMS-49505

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LIBERTY INDUSTRIAL GROUP INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TERRENCE LO

Name of Person

LIBERTY INDUSTRIAL GROUP INC.

Firm/Company

1060 HENSLEY ST.

Address

RICHMOND, CA 94801-2117

City/State and Zip code

NORMAG@BRAHMAGROUPINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERRENCE LO

510

233-2500

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy



RECEIVED  
RECEIVED JUL 30 2015  
15 AUG -4 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2015

TERRENCE LO  
1060 HENSLEY ST  
RICHMOND, CA 94801-2117 US

SUBJECT: LIBERTY INDUSTRIAL GROUP INC.  
Ref. Number: W15000049505

We have received your document for LIBERTY INDUSTRIAL GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 215A00015487

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

LIBERTY INDUSTRIAL GROUP INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 46-4575209

(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 01/16/2014 5. PERPETUAL (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1132 SOUTH 500 WEST, SALT LAKE CITY, UT 84101 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CAPITOL CORPORATE SRVICES, INC.

Office Address: 155 OFFICE PLAZA DR., STE. A

TALLAHASSEE, Florida 32301 (City) (Zip code)

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9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jason Fischer, Asst. Sec. on behalf of Capitol Corporate Services, Inc. (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: GREGG S. DYAKON  
Address: 3427 N. COTSWORLD MANOR DR.  
KINGWOOD, TX 77339

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: DAVID W. MILLER  
Address: 1132 SOUTH 500 WEST  
SALT LAKE CITY, UT 84101

Director: SEAN G. DAVIS  
Address: 1132 SOUTH 500 WET  
SALT LAKE CITY, UT 84101

**B. OFFICERS**

President: GREGG S. DYAKON  
Address: 3427 N. COTSWORLD MANOR DR.  
KINGWOOD, TX 77339

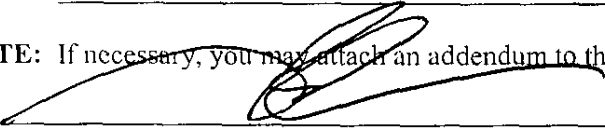
Vice President: ROBERT L. PRINZ  
Address: 21442 N. CENTRAL AVE., STE 1  
PHOENIX, AZ 85024

Secretary: MICHAEL P. ELAM  
Address: 1060 HENSLEY ST., RICHMOND, CA 98401

Treasurer: MICHAEL P. ELAM  
Address: 1060 HENSLEY ST., RICHMOND, CA 98401

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TALLAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. MICHAEL P. ELAM, SEC & CFO  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LIBERTY INDUSTRIAL GROUP INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 16, 2014, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 15, 2015.

BARBARA K. CEGAVSKE  
Secretary of State



Electronic Certificate  
Certificate Number: C20150515-1008  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>