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526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

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FILED  
STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 MAY 18 PM 3:59

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Liquid Concepts Inc.

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

RUSH

5

- ☐ Certified Copy  
☐ Certificate of  
☐ Certificate of Good Standing  
☐ ARTICLES OF  
☐ ALL CHARTER DOCS

RECEIVED  
00 MAY 18 PM 2:15  
00 MAY 18 PM 3:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK  
5/18

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

## RESOLUTION OF BOARD OF DIRECTORS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 18 AM 3:50

I, the undersigned, John J. Liu, do hereby certify that this Resolution of the  
Board of Directors of Liquid Concepts, Inc., a corporation duly organized and  
existing under the laws of the State of Nevada, was duly adopted on June 3, 1999.

Be it resolved, that Liquid Concepts, Inc., organized and existing in the State  
of Nevada, hereby adopts the name LiquidConcepts.com, Inc., for use in  
Florida.

Dated: May 16, 2000.

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

John J. Liu, as its President  
\_\_\_\_\_  
Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 18 PM 3:50

*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.*

1. Liquid Concepts, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada, USA  
(State or country under the law of which it is incorporated)
3. 59-3608938  
(FEI number, if applicable)
4. June 3, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2624 W. Grand Reserve Cir. #736  
Clearwater, FL 33759  
(Current mailing address)
8. For any and all lawful purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: UCC Filing & Search Services, Inc.  
Office Address: 526 East Park Avenue  
Tallahassee, Florida, 32301  
(Zip code)
10. **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.*  
Ed Hand Pres.  
(Registered agent's signature)
11. 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.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Robert M. Kilgo

Address: 1550/F3 McMullen Booth Rd. #305  
Clearwater, FL 33759

Vice Chairman:

Address:

Director: John J. Liu

Address: 1550/F3 McMullen Booth Rd. #305  
Clearwater, FL 33759

Director:

Address:

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: John J. Liu

Address: 1550/F3 McMullen Booth Rd. #305  
Clearwater, FL 33759

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

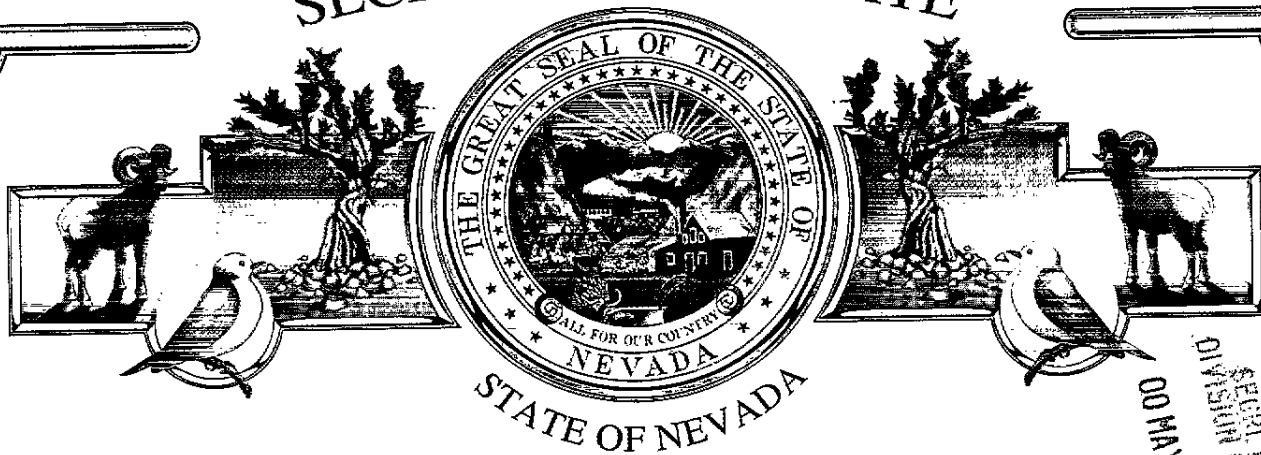
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John J. Liu, as its President  
(Typed or printed name and capacity of person signing application)

FILED STATE  
DIVISION OF CORPORATIONS  
00 MAY 18 PM 3:50

# SECRETARY OF STATE



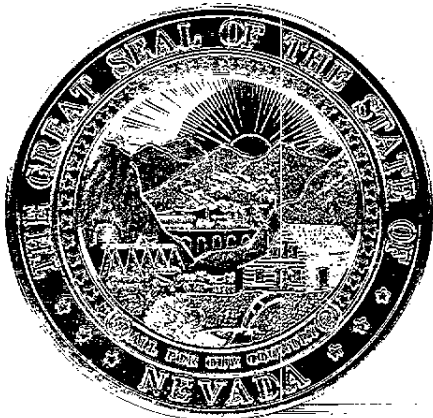
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

1111  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 18 PM 3:50

I, DEAN HELLER, 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, 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, **LIQUID CONCEPTS, 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 June 3, 1999, 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, in Carson City, Nevada, on May 16, 2000.



*Dean Heller*

Secretary of State

By

*[Signature]*  
Certification Clerk