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FO2000000349

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NATIONAL TV LIQUIDATORS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

800004756878--9  
-01/07/02--01097--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", 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:

THOMAS C. LITTLE, ESQUIRE

(Name of Person)

W02-629

THOMAS C. LITTLE, ESQUIRE, SUITE A

(Firm/Company)

2123 N.E. COACHMAN ROAD, SUITE A

(Address)

CLEARWATER, FL 33765

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C. LITTLE, ESQUIRE at ( 727 ) 443-5773

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

FILED  
02 JAN 22 AM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
1/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 9, 2002

THOMAS C. LITTLE  
2123 N.E. COACHMAN RD, STE A  
CLEARWATER, FL 33765

SUBJECT: NATIONAL TV LIQUIDATORS, INC.  
Ref. Number: W02000000629

We have received your document for NATIONAL TV LIQUIDATORS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

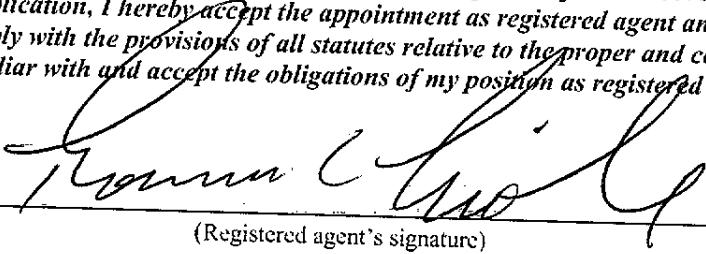
Michael Mays  
Document Specialist

Letter Number: 202A00001108

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02 JAN 22 AM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. NATIONAL TV LIQUIDATORS, 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. CALIFORNIA  
(State or country under the law of which it is incorporated)
3. APPLIED FOR  
(FEI number, if applicable)
4. OCTOBER 23, 2001  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 28540 U.S. 19 NORTH, CLEARWATER, FL 33761  
(Principal office address)  
28540 U.S. 19 NORTH, CLEARWATER, FL 33761  
(Current mailing address)
8. RETAIL SALE OF JEWELRY  
(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: THOMAS C. LITTLE, ESQUIRE  
Office Address: 2123 N.E. COACHMAN ROAD, SUITE A  
CLEARWATER, FL Florida 33765  
(City) (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.*  
  
(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.

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02 JAN 22 AM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Thomas D. CoxAddress: P.O. Box 5CRYSTAL BEACH FL. 34681

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

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Thomas D. CoxAddress: P.O. Box 5CRYSTAL BEACH FL. 34681

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

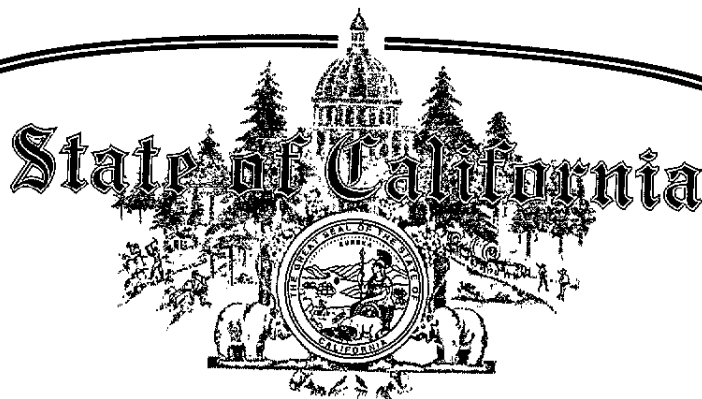
13. [Signature]

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

14. Thomas D. Cox CHAIRMAN

(Typed or printed name and capacity of person signing application)

FILED  
02 JAN 22 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **23rd day of October, 2001**, **NATIONAL TV LIQUIDATORS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of January 15, 2002.

*Bill Jones*  
BILL JONES  
Secretary of State

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