

# F03000001735

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2003 APR - 7 AM 10:35  
J. BRYAN CORPORATION  
TALLAHASSEE, FLORIDA

J. BRYAN APR - 8 2003

WARRICK LAW OFFICES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Dupont Business Center  
Suite 705  
300 Biscayne Blvd. Way,  
Miami, Florida 33131

WOODWARD C. WARRICK  
ADMITTED IN FLORIDA AND MICHIGAN

International Building  
Penthouse West  
2455 East Sunrise Blvd.  
Ft. Lauderdale, Florida 33304

(954) 567-2142 VOICE  
(954) 567-2234 TELEFAX

PLEASE REPLY TO

Fort Lauderdale

April 2, 2003

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: International Content Liquidators, Inc.  
App by Foreign Corp. for Authorization to Transact Business in Florida

Dear Registrars,

Enclosed please find one original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for International Content Liquidators, Inc., along with a check in the amount of \$78.75 for the filing fee and Certificate of Status.

If you have any questions please contact me at the offices above.

Cordially,



Woodward C. Warrick, Esq.

WCW/ech  
Encls

*Application*  
*1 copy*  
*1 Cert of Standing*  
*1 check*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: International Content Liquidators, 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", 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:

Woodward C. Warrick, Esq  
(Name of Person)

Warrick & Foreman, P.A.  
(Firm/Company)

2455 E Sunrise Blvd PHW  
(Address)

FT LAUDERDALE FL 33304  
(City/State and Zip code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED

For further information concerning this matter, please call:

Woody Warrick at (954) 567-2142  
(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

**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. International Content 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. Michigan 3. 38 3367076  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 20, 1997 5. perpetual  
(Date of incorporation) (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. 24634 Five Mile Road Redford, MI 48239  
(Principal office address)

P.O. Box 871345 Canton Township, MI 48187  
(Current mailing address)

8. any activity for which corporations may be formed in Michigan  
(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: WOODWARD C. WARRICK

Office Address: 2455 E. SUNRISE BLVD PHW

FT LAUDERDALE, Florida 33304  
(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.*

Woodward C. Warrick  
(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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JULY 14TH OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Guy Williams  
Address: 24801 Five Mile Road, Ste 8  
Redford, MI 48239

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

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

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

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

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

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

B. OFFICERS

President: Guy Williams  
Address: 24801 Five Mile Road, Ste 8  
Redford, MI 48239

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

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

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

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

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

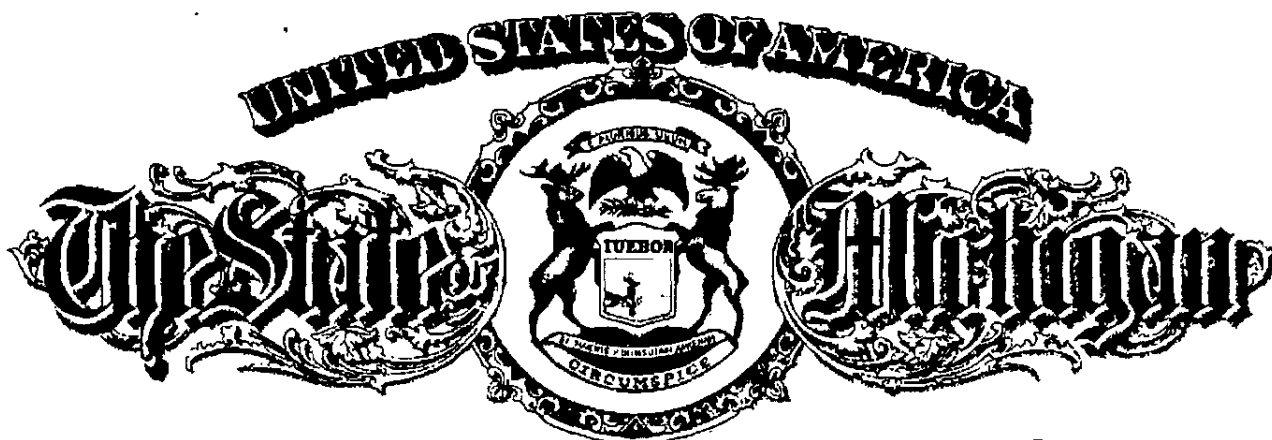
Address: \_\_\_\_\_

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

13. X Guy Williams Chairman and President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Guy Williams, Chairman and President  
(Typed or printed name and capacity of person signing application)

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2003 APR -7 AM 10:35  
JULY 10, 2003  
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**INTERNATIONAL CONTENT LIQUIDATORS, INC.**

was validly incorporated on August 20, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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2003 APR -7 AM 10:35  
UNIVERSITY OF FLORIDA  
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission  
698926

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of January, 2003

*Andrew S. Smith*, Director

Bureau of Commercial Services