

F03000001936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

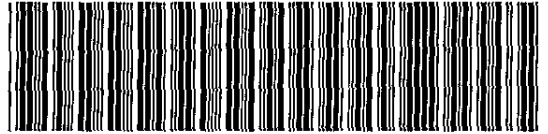
(Business Entity Name)

(Document Number)

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

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Office Use Only



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04/17/03--01051--013 \*\*8.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bj*

RECEIVED  
03 APR 17 AM  
DIVISION OF CORPOR.

03 APR 17 AM 11:15  
DIVISION OF CORPORATION

CT CORPORATION

April 17, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
03 APR 17 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5833048 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

LIBERTY MARKETPLACE, INC (DE)  
Qualification  
Florida

LIBERTY MARKETPLACE, INC (DE)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

CT CORPORATION

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



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

A. DIRECTORS

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

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

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

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

Director: Paul Gaumnitz

Address: 1111 S.E. Federal Highway, Suite 119, Stuart, FL 34994

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

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

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STATE OF FLORIDA  
TALLAHASSEE

B. OFFICERS

President: Christopher P. Matoske

Address: 1111 S.E. Federal Highway, Suite 119, Stuart, FL 34994

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

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

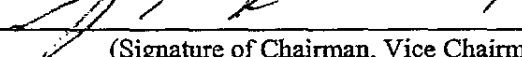
Secretary: Christopher P. Matoske

Address: 1111 S.E. Federal Highway, Suite 119, Stuart, FL 34994

Treasurer: Christopher P. Matoske

Address: 1111 S.E. Federal Highway, Suite 119, Stuart, FL 34994

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. Paul Gaumnitz, Director  
(Typed or printed name and capacity of person signing application)

# Delaware

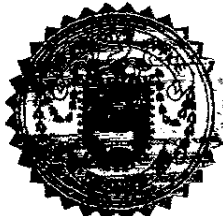
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY MARKETPLACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE...

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03 APR 17 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3634860 8300

AUTHENTICATION: 2370403

030251530

DATE: 04-16-03