

F 0400004098

Florida Department of State
Division of Corporations
Public Access System

DEW

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000141072 3)))

RECEIVED

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT QUALIFICATION

LIAM ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -7 AM 8:43

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

07/20/04

Electronic Filing Menu Corporate Filing Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2004

CORPORATION SERVICE COMPANY

SUBJECT: LIAM ENTERPRISES, INC.
REF: W04000026020

RESUBMIT
Please give original
submission date and time

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In section 8, the purpose must be stated. Your answer in section 8 cannot refer to a different document which is not part of this application, although it can refer to an attachment that is included with your application.

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) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H04000141072
Letter Number: 604A00043756

RECEIVED
04 JUL 19 PM 1:01
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -7 AM 8:43

H 0 4 0 0 0 1 4 1 0 7 2 3

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. Liam Enterprises, 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. Delaware (State or country under the law of which it is incorporated)
3. 51-0370807 (FEI number, if applicable)
4. December 14, 1995 (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 817.153, F.S.)
7. c/o J.P. Morgan Delaware, 902 Market Street, Wilmington, DE 19801 (Principal office address)
125 Worth Avenue, Suite 200, Palm Beach, Florida 33480 (Current mailing address)

- 8. Any and all lawful business (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: Corporation Service Company
Office Address: 1201 Hay Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED STATE SECRETARY OF CORPORATIONS 04 JUL -7 AM 8:43

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) JANET M. BUDHU, Assistant Secretary

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.

H 0 4 0 0 0 1 4 1 0 7 2 3

JUL. 7. 2004 3:03PM BLEAKLEY PLATT

NO. 9771 P.P. 2

H 04000141072

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

A. DIRECTORS

Chairman: William E. Flaherty, Sole Director

Address: 125 Worth Avenue, Suite 200
Palm Beach, Florida 33480

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL - 7 AM 8:43

B. OFFICERS

President: William E. Flaherty

Address: 125 Worth Avenue, Suite 200
Palm Beach, FL 33480

Vice President: None

Address:

Secretary: John J. Ferguson

Address: 66 Field Point Road, Greenwich, CT 06830

Treasurer: none

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. Ferguson, Secretary

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

H 04000141072

H.Q.4000141072 3

PAGE 1

Delaware

The First State

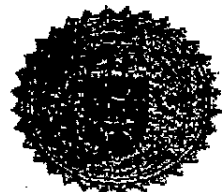
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIAM ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIAM ENTERPRISES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL - AM 8:43



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2571948 8300

040449192

AUTHENTICATION: 3178214

DATE: 06-17-04

H.Q.4000141072 3