# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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(((H13000277871 3)))



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### FOREIGN PROFIT/NONPROFIT CORPORATION

### Lieberman Software Corporation

Certificate of Status	0
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12/18/2013 DEC-53-5013 10:00



December 20, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

BUSINESS FILINGS

SUBJECT: LIEBERMAN SOFTWARE CORPORATION

REF: W13000069395

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

Please review the FEI # in #3 of the application and correct accordingly. The FEI should have 9 digits.,

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Pamela Smith Regulatory Specialist II FAX Aud. #: E13000277871 Letter Number: 213A00028909

P.O BOX 6327 - Tallahassee, Florida 32314

### Tax Qualit # H130002718713

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

Lieberman Soft	ware Corporation		
(Enter name of c	corporation: must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	_
California	3	20-1010329	
	under the law of which it is incorporated)	(FEI number, if applicable)	-
4/5/2004	S.	Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	_
Upon Qualifica	ution		2613
		Florida, if prior to registration) 602, F.S., to determine penalty liability) 67	<b>1</b> 0.50 5
<u></u>	(Principal office add		-2
1900 Ave of the	Stars, Suite 425, Los Angeles, California 9006	•	
	(Current mailing add	7235)	ب-
All lawful busin	· · ·	•	4
·	s) of corporation authorized in home state or co	votes to be covied out in state of Florida	-
		•	
Name and stre	et address of Florida registered agent: (P.0	D. Box NOT acceptable)	
Name:	Business Filings Incorporated		
ffice Address:	515 E. Park Avenue	•	
.ucc /1441-33.	Tallahassee	32301	
	(City)	, Florida (Zip code)	
	Спу	(zap code)	
aving been nan esignated in this orther agree to c	application, I hereby accept the appoints	ice of process for the above stated corporation at the nent as registered agent and agree to act in this cap elative to the proper and complete performance of a f my position as registered agent.	ac
	Wald		
	Mark Williams, AVP, B	usiness Filings Incorporated	

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

x Qualit #H13000 2778 ₽00.4 1099 428 809

under the law of which it is incorporated.

Par Qual #-H12002778713

Per Qual #-H12002778713

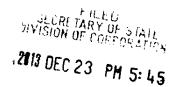
PHYSION OF CORPORATION

2419 DEC 23 PM 5: 45

12. Names and business addresses of officers and/or directors:	24 18 UEC 23 PM 5: 45
A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director: Philip Lieberman	
Address: 1900 Ave of the Stars, Suite 425, Los Angeles, California 90067	
Director:	
Address:	
B. OFFICERS	
President: Philip Lieberman	
Address: 1900 Ave of the Stars, Suite 425, Los Angeles, California 90067	
Vice President: Philip Lieberman	
Address: 1900 Ave of the Stars, Suite 425, Los Angeles, California 90067	
Secretary: Philip Lieberman	
Address: 1900 Ave of the Stars, Suite 425, Los Angeles, California 90067	
Treasurer: Philip Lieberman	
Address: 1900 Ave of the Stars, Suite 425, Los Angeles, California 90067	
	listand officers and/or discount
NOTE: If necessary, you may attach an addendum to the application listing add	unousi officers shove effectors.
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 at are true and that he or she is aware that false information submitted in a docume a third degree felony as provided for in s.817.155, F.S.	
Philip Lieberman, President	
(Typed or printed name and capacity of person signing	application)

Tax Coudut # H13000278713

## State of California Secretary of State



CERTIFICATE OF STATUS

#### ENTITY NAME:

LIEBERMAN SOFTWARE CORPORATION

FILE NUMBER:

C2645521

FORMATION DATE:

04/05/2004

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 12, 2013.

DEBRA BOWEN Secretary of State

MMS

NP-25 (REV 1/2007)