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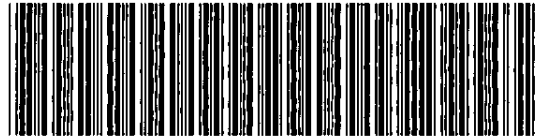
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2015

FLORIDA RESEARCH & FILING SERVICES, INC.  
WALK IN

SUBJECT: LIQUOR LICENSE AUCTIONEERS, INC.  
Ref. Number: W15000021716

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 APR - 2 AM 11:04  
TO AGENCY FOR  
SUFFICIENCY OF FILING

We have received your document for LIQUOR LICENSE AUCTIONEERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 915A00006242

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RE-SUBMITTING  
W/ CORRECTIONS  
PLEASE RETAIN  
ORIGINAL  
SUBMISSION  
DATE  
3/26/15

**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. Liquor License Auctioneers, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. California**

(State or country under the law of which it is incorporated)

**3. 37-1665273**

(FEI number, if applicable)

**4. January 10, 2012**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

**7. 20929 Ventura Blvd., Suite 47-112, Woodland Hills, CA 91364-2334**

(Principal office address)

**Same as above**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name:

**NRAI Services, Inc.**

Office Address:

**1200 S. Pine Island Road****Plantation**


(City)

**Florida 33324**

(Zip code)

**9. 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)

**10. 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.\***

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

A. DIRECTORS

Chairman: Russell Bloom

Address: 20929 Ventura Blvd., Suite 47-112, Woodland Hills, CA 91364-2334

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

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

Director: Russell Bloom

Address: 20929 Ventura Blvd., Suite 47-112, Woodland Hills, CA 91364-2334

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

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

B. OFFICERS

President: Russell Bloom

Address: 20929 Ventura Blvd., Suite 47-112, Woodland Hills, CA 91364-2334

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

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

Secretary: Russell Bloom

Address: 20929 Ventura Blvd., Suite 47-112, Woodland Hills, CA 91364-2334

Treasurer: Russell Bloom

Address: 20929 Ventura Blvd., Suite 47-112, Woodland Hills, CA 91364-2334

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Russell Bloom, President

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

**State of California**  
**Secretary of State**  
CERTIFICATE OF STATUS

ENTITY NAME:

LIQUOR LICENSE AUCTIONEERS

FILE NUMBER: C3442745  
FORMATION DATE: 01/10/2012  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 March 16, 2015.

ALEX PADILLA  
Secretary of State

ABW