

11/15/21, 4:16 PM

Division of Corporations

Re-Submission

F21000422248 6664

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H21000422248 3)))



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To:

Division of Corporations
Fax Number : (850)617-6303

From:

Account Name : JONES FOSTER P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-5300

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: emiller@icliq.com

FOREIGN PROFIT/NONPROFIT CORPORATION
ICLI/ INTERNATIONAL CONTENT LIQUIDATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

2021 NOV 19 AM 10:14

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Electronic Filing Menu

Corporate Filing Menu

Help

NOV 22 2021
T. LEMIEUX

J O N E S
F O S T E R

November 19, 2021

VIA FACSIMILE

Florida Department of State
Division of Corporations
Attention: Sharon D. Franklin
P.O. Box 6327
Tallahassee, FL 32314

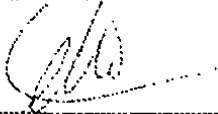
Re: ICL/International Content Liquidations, Inc.
Fax Audit No.: H21000422248
Letter No. 321A00027848
Reference No.: W21000148198

Dear Ms. Franklin:

We received your correspondence of November 16, 2021 regarding the above-referenced matter. The name conflict has been resolved. Articles of Dissolution for ICL/International Content Liquidations, Inc., document number P21000096479, were filed on November 18, 2021. Please process the attached Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please feel free to contact me if you have any questions.

Sincerely,
JONES FOSTER P.A.



Rachel Francis

Paralegal

RNF:RNF
Enclosures

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E S T .
1 9 2 4

dbowers@
jonesfoster.com
561-550-0451 T
561-559-5300 F

505 S. Flagler Drive
Suite 1100
West Palm Beach
Florida 33401

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICL INTERNATIONAL CONTENT LIQUIDATIONS, INC.

Name of corporation - must include suffix

Dear Sir or Madame:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Chendia Miller

Name of Person

ICL INTERNATIONAL CONTENT LIQUIDATIONS, INC.

Firm/Company

11811 Avenue of POA

Address

Palm Beach Gardens, FL 33418

City/State and Zip code

cmiller@netsales.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David R. Bowers

at 561 650-0451

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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

21 000 4 222 483

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. ICL/INTERNATIONAL CONTENT LIQUIDATIONS, 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. One 3. 11-3660135
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-01-2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1222 Waters Edge Drive, Centerville, OH 45458
(Principal office street address)

_____ (Current mailing address, if different)

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

Name: Claudia Miller
Office Address: 11811 Avenue of PGA
Palm Beach Gardens Florida 33418
(City) (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.

Claudia Miller
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total).

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CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name Frank Long

☐ Vice Chairman Address: 1222 West Edge Drive

☐ Director Centerville, OH 45458

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name _____

☐ Vice Chairman Address: _____

☐ Director _____

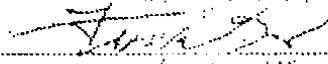
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be indexed for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

I, 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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 third degree felony as provided for in §812.155, F.S.

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

H 210004222483

DOC ID ----> 200201703316



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/19/2002	200201703316	DOMESTIC ARTICLES FOR PROFIT (ARF)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

SCHNEBLE, CASS & ASSOC. CO, LPA
11 W MONUMENT AVE
STE 402
DAYTON, OH 45402

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell**

1289062

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ICL/INTERNATIONAL CONTENT LIQUIDATIONS, INC.
and, that said business records show the filing and recording of:

Document(s)
DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
200201703316



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 17th day of January, A.D.
2002.

J. Kenneth Blackwell
Ohio Secretary of State

H21000422453