

# F9600004859

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Liquidation Network, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

800001955658  
-09/25/96--01001--009  
\*\*\*\*70.00 \*\*\*\*70.00

Vicki Noftsgen Accounting Dept.  
(Name of Person)

The Liquidation Network, Inc.  
(Firm/Company)

P O Box 2244  
(Address)

Kokomo IN 46904-2244  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 19 PM 2:55

Should you need to call someone concerning this matter, please call:

Vicki Noftsgen at ( 317 ) 453-9600  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. The Liquidation Network 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. NV 3. 35-1984275  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5-7-96 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not started yet - we project last quarter 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. The Liquidation Network Inc.  
P O Box 2244  
(Current mailing address)
8. Kokomo IN 46904-2244 / sell collectible items.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Christopher Weising  
Office Address: 7101 Presidents Dr. Suite 270  
Orlando, Florida, 32809  
(Zip Code)

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.

Christopher Weising  
(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: Mick Owens

Address: 1244 E 200 S, Kokomo IN 46902

Vice Chairman: Christopher Weising

Address: 5284 Brook Ct, Orlando, FL 32811

Director: Vicki Nofstger

Address: 190 Center St, Bunker Hill, IN 46914

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

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

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Christopher Weising

Address: 5284 Brook Ct, Orlando, FL 32811

Vice President: Mick Owens

Address: 1244 E 200 S, Kokomo, IN, 46902

Secretary: Chandra Collins

Address: 3394 E 300 S, Kokomo, IN 46902

Treasurer: Vicki Nofstger

Address: 190 Center St, Bunker Hill, IN 46914

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

13. Vicki Nofstger

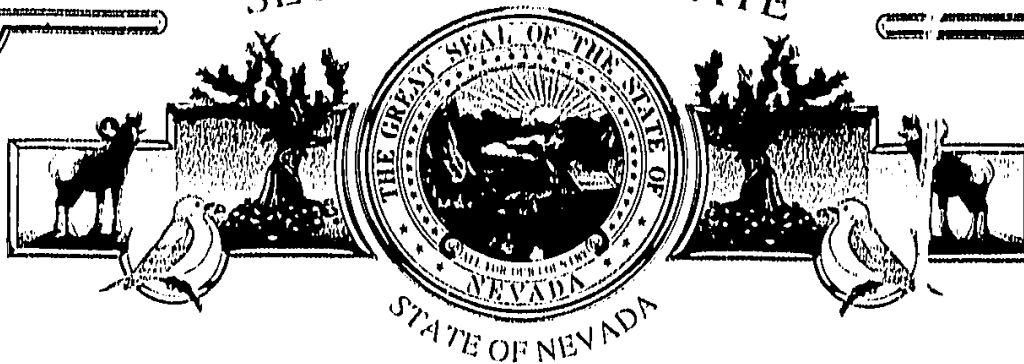
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vicki Nofstger, Treasurer

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

RECEIVED  
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CLERK OF STATE

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE LIQUIDATION NETWORK, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 7, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on September 12, 1996.



*Dean Heller*

Secretary of State

By *Cara D. Bibe*

Certification Clerk

FILED  
DIVISION OF STATE  
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