

F98000001056

ACCURATE FILING & SEARCH SERVICES, INC.



Donna Parker

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone 850-671-1741
Fax 850-671-3517

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ~~King Henry's Inc.~~ (Corporation Name) ~~7800002435533-7~~ (Document #) ~~02/19/98 01077-004~~ ~~****236.25 *****78.75~~
2. ~~Blazing Pans Inc.~~ (Corporation Name) ~~8000002435533-3~~ (Document #) ~~02/19/98 01077-004~~ ~~****236.25 *****78.75~~
3. Fort Liberty, Inc. (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 4:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/19/98-01077-004
****236.25 *****78.75

W98-3755

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 19, 1998

ACCURATE FILING & SEARCH SERVICES, INC.

SUBJECT: FORT LIBERTY, INC.
Ref. Number: W98000003755

We have received your document for FORT LIBERTY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 698A00009685

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DAVID HOPE, do hereby certify
that this Resolution of the Board of Directors of FORT LIBERTY, INC.
a corporation duly organized and existing under the laws of the State of NEVADA
was duly adopted on FEB 23, 19 98.

Resolved, that FORT LIBERTY, INC., organized
and existing in the State of NEVADA, hereby adopts the
name FORT LIBERTY-KISSIMMEE, INC.
for use in Florida.

Dated: 2/23/98

Signature of at least one director

FN15190/953

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

FEB-23-98 FRI 8:26 AM

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**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. Fort Liberty, 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. Nevada
(State or country under the law of which it is incorporated)
3. pending
(FEI number, if applicable)
4. 2/4/98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/4/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5260 US 192 Kissimmee
Orlando, FL 34746
(Current mailing address)
8. Theatrical Entertainment
(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: Donna Parker *% Accurate Filing & Search Services*
Office Address: 3424-18 Old St. Augustine Rd.
Tallahassee, Florida, 32311
(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.


(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.

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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: John W. Stuart

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

Vice Chairman: David Hope

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

Director: Neil Foster

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

Director: _____

Address: _____

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

President: Gerard O'Riordan

Address: 8445 International Drive, Suite 138
Orlando, Florida 32819

Vice President: John W. Stuart

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

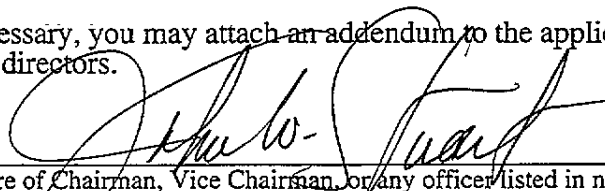
Secretary: Tyler Piercy

Address: 8445 International Drive, Suite 138
Orlando, Florida 32819

Treasurer: Kiran Sidhu

Address: 4625 W. Nevso Dr.
Las Vegas, NV 89103

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

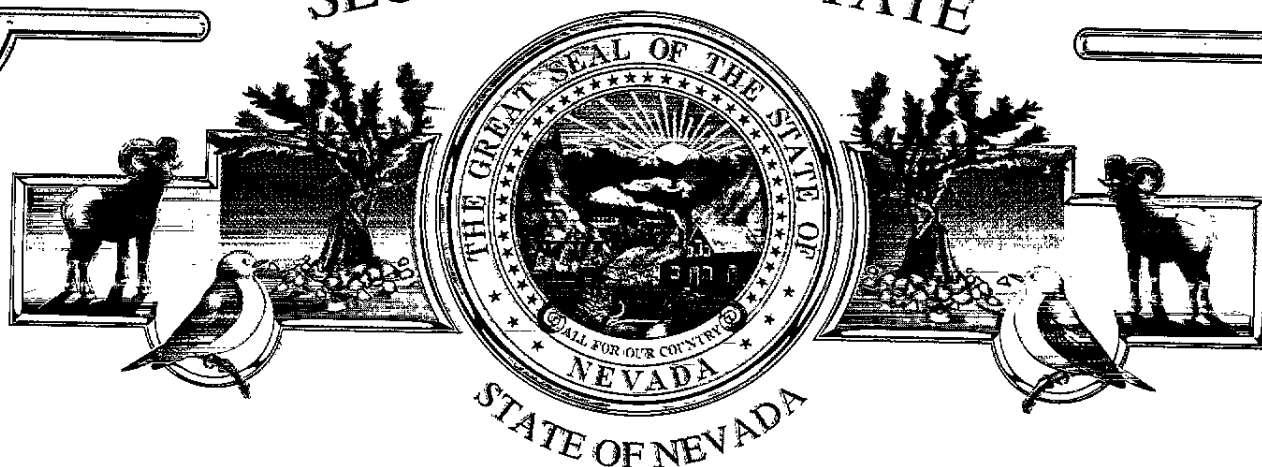
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W. Stuart
(Typed or printed name and capacity of person signing application)

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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 which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 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, **FORT LIBERTY, 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 February 4, 1998, 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 Las Vegas, Nevada, on February 12, 1998.



Dean Heller
Secretary of State
By *[Signature]*
Certification Clerk

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