

WALK IN

PICK UP 6/1/98 11:00 *QAB*

☒ **CERTIFIED COPY** _____ **CUS** _____
PHOTO COPY _____ ☒ **FILING** Foreign

- 1.) LIA INC.
(CORPORATE NAME & DOCUMENT #)
- 2.) _____
(CORPORATE NAME & DOCUMENT #)
- 3.) _____
(CORPORATE NAME & DOCUMENT #)
- 4.) _____
(CORPORATE NAME & DOCUMENT #)
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- 9.) _____
(CORPORATE NAME & DOCUMENT #)
- 10.) _____
(CORPORATE NAME & DOCUMENT #)

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-06/02/98--01049--016
****122.50 ****122.50

W98-12546

FILED
98 JUN -3 PM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/3
RECEIVED
98 JUN -2 AM 10:24
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUN -3 AM 9:46
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 2, 1998

CORPORATE ACCESS

SUBJECT: LIA, INC.
Ref. Number: W98000012546

We have received your document for LIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Lines 4,5,6,7, and 8 of your application were left blank. Please complete lines 4-8 of your application.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A00030946

Corrected
6/2/98
A handwritten signature, possibly "Lee Rivers", is written below the date.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

CORPORATE ACCESS

SUBJECT: LIA, INC.
Ref. Number: W98000012546

corrected 6/3
JNT

We have received your document for LIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Yesterday we returned the application because lines 4-8 were blank. We apologize for failing to note that these sections of the application were also missing the standard language beneath the lines. We cannot file an application where the lines do not say to what they refer. Attached is a blank first page for your reference.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00031295

RECEIVED
98 JUN -3 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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:**

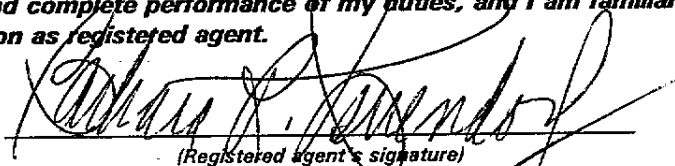
1. LIA, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. WEST VIRGINIA
(State or Country under the law of which it is incorporated.)
3. 55-0613731
(FEI Number, if applicable)
4. 7/1/97
(DATE OF INCORPORATION)
5. Perpetual
(DURATION: YEAR CORP WILL CEASE TO EXIST OR "PERPETUAL")
6. Upon qualification
(DATE FIRST TRANSACTED BUSINESS IN FL)
7. 23357 Water Circle Boca Raton, FL 33486
(CURRENT MAILING ADDRESS)
8. Retail antique business
(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:**

Name: BARBARA R. LEVENDORF

Office Address: 23357 WATER CIRCLE
BOCA RATON, Florida 33486

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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

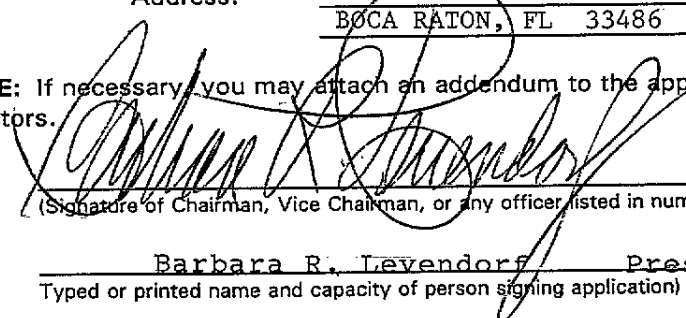
A. DIRECTORS

Chairman: BARBARA LEVENDORF
Address: 23357 WATER CIRCLE
BOCA RATON, FL 33486
Vice Chairman: MARVIN LEVENDORF
Address: 23357 WATER CIRCLE
BOCA RATON, FL 33486
Director: H. KELLY LEVENDORF
Address: 23357 WATER CIRCLE
BOCA RATON, FL 33486
Director: _____
Address: _____

B. OFFICERS

President: BARBARA LEVENDORF
Address: 23357 WATER CIRCLE
BOCA RATON, FL 33486
Vice President: _____
Address: _____
Secretary: MARVIN LEVENDORF
Address: 23357 WATER CIRCLE
BOCA RATON, FL 33486
Treasurer: MARVIN LEVENDORF
Address: 23357 WATER CIRCLE
BOCA RATON, FL 33486

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. Barbara R. Levendorf President
Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of West Virginia



Certificate

*I, Ken Hechler, Secretary of State of the
State of West Virginia, hereby certify that*

LIA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

is Incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING



*Given under my hand and the
Great Seal of the State of
West Virginia on this*

Sixteenth day of

April 19 98

Ken Hechler

Secretary of State