

PO00000084344
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/01/00--01030--008
*****78.75 *****78.75

SUBJECT: Lieberman Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TERRY Lieberman
Name (Printed or typed)

1929 Summer Club Drive S.113
Address

Oviedo, FL 32765
City, State & Zip

407-977-6999
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 1 AM 9:31

FILED

NOTE: Please provide the original and one copy of the articles.

gx 9/7

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Lieberman Holdings, Inc.

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00 SEP - 1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1929 Summer Club Drive
Suite 113
Oviedo, Fl 32765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent and Street

Terry L. Lieberman
1929 Summer Club Drive
Suite 113
Oviedo, Fl 32765

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00 SEP - 1 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Lawrence S. Lieberman, Secretary, Treasurer & Vice President
1929 Summer Club Dr. Suite 113 Oviedo, FL 32765**

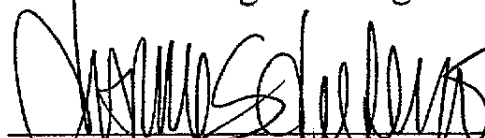
**Terry Lieberman, President, 1929 Summer Club Dr. Suite 113
Oviedo, FL 32765**


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

August 23, 2000

effective date is requested.)

"We hereby are familiar with and accept the duties and responsibilities as registered agent for said corporation.


Lawrence S. Lieberman/Secretary, Treasurer, Vice President


Terry L. Lieberman/President
Registered Agent