

P00000105615

TRANSMITTAL LETTER

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

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-11/13/00--01020--017

*****78.75 *****78.75

SUBJECT: LIQUID PLANET REAL ESTATE, 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: MICHAEL PERT

Name (printed or typed)

407 W. VINE STREET

Address

KISSIMMEE, FL 34741

City, State & Zip

(407) 846-6577

Daytime Telephone number

FILED
2000 NOV 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-26913
BC

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

ARTICLES OF INCORPORATION

FILED
2000 NOV 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LIQUID PLANET REAL ESTATE, INC.

ARTICLE II PRINCIPAL OFFICE

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

407 W. VINE STREET
KISSIMMEE, FL 34741

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL PERT
407 W. VINE ST.
KISSIMMEE, FL 34741

ARTICLE V INCORPORATOR(S)

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

MICHAEL PERT
407 W. VINE STREET
KISSIMMEE, FL 34741

DAVID SMALLBACK
401 W. VINE STREET
KISSIMMEE, FL 34741

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

1st day of November, ~~19~~ 2000.

Michael Pest
Signature


Signature

Signature _____

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LIQUID PLANET REAL ESTATE, INC.

2. The name and address of the registered agent and office is:

MICHAEL PERT

(Name)

407 W. VINE STREET

(P.O. Box not acceptable)

KISSIMMEE, FL 34741

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Pert

(Signature)

NOVEMBER 1, 2000