

# PO1000008120

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/ST/Zip

Phone #

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

1- LIQUID ENTERTAINMENT, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

### OTHER FILINGS

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

### REGISTRATION/QUALIFICATION

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

FILED  
RECEIVED  
01 JAN 22 AM 9:47  
01 JAN 22 AM 8:19  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

100003561931--0  
-01/22/01--01014--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W1-1550  
TS

Examiner's Initials

T. SMITH JAN 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 22, 2001

ATTORNEYS' TITLE

SUBJECT: LIQUID ENTERTAINMENT, INC.  
Ref. Number: W01000001550

We have received your document for LIQUID ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 901A00003376

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01 JAN 23 AM 8:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LIQUID ENTERTAINMENT, INC.**

**ARTICLE I**  
**NAME**

1.01 The name of this corporation shall be: LIQUID ENTERTAINMENT, INC.

**ARTICLE II**  
**DURATION**

2.01 Commencement: The date when corporate existence shall commence shall be January 22, 2001.

2.02 The corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

3.01 The general nature of the business to be transacted by this corporation is to engage in every aspect of obtaining, providing and managing entertainment facilities and all other related businesses and any other business allowed under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

4.01 The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

5.01 The initial registered office of this corporation shall be David W. Magann, P.A.  
313 East Robertson Street, Brandon, Florida 33511. The initial Registered Agent of this corporation

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TALLAHASSEE FLORIDA

at such office shall be David W. Magann, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

6.01 Principal office: The principal office and mailing address of this corporation shall be: 10003 Country Carriage Cir. Riverview, FL 33569.

6.02 Relocation: The Board of Directors may from time to time designate such other address or place for the principal office of this corporation as it may see fit; and it may establish branch offices, locations, or places of business in such places within or out of the State of Florida as the Board of Directors from time to time may direct.

**ARTICLE VII**  
**NUMBER OF BOARD OF DIRECTORS**

7.01 The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VIII**  
**NAME AND ADDRESS OF THE BOARD OF DIRECTORS**

8.01 The name and street address of the first Board of Directors who shall hold office until their successors are elected are as follows:

Karen Elizabeth Ruel  
10003 Country Carriage Cir.  
Riverview, FL 33569

**ARTICLE IX**  
**NAME AND ADDRESS OF THE INCORPORATORS**

9.01 The name and address of the incorporator and person signing these Articles of

Incorporation is:

Karen Elizabeth Ruel  
10003 Country Carriage Cir.  
Riverview, FL 33569

**ARTICLE X**  
**AMENDMENTS**

10.01 This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Karen Elizabeth Ruel, the undersigned, being the original subscriber and incorporator of the foregoing Corporation, does hereby certify that the foregoing constitutes the Charter of the Corporation.

Witness my hand and seal this 10<sup>th</sup> day of October, 2000.

Karen Elizabeth Ruel  
Karen Elizabeth Ruel

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 2000, by Ms. Karen Elizabeth Ruel.

X Who is personally known to me, or  
who produced \_\_\_\_\_ As identification and  
who did / did not take an oath.

Margarita Gutierrez  
Notary Public

Seal:



Margarita Gutierrez  
My Commission CC728978  
Expires March 29, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT**

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Pursuant to the applicable Florida Statutes, the following is submitted:

That LIQUID ENTERTAINMENT, INC., desiring to organized under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at David W. Magann, P.A., 313 East Robertson Street, Brandon, Florida 33511, has David W. Magann of that address, as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Signature: \_\_\_\_\_

David W. Magann, Esq.  
David W. Magann, P.A.

Date: \_\_\_\_\_

01/05/01

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