

TRANSMITTAL LETTER

P01000111947

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

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-11/13/01--01048--019
*****78.75 *****78.75

SUBJECT: Liddell Industries, Corp.
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 19 PM 3:29

FILED

FROM: Thomas Liddell
Name (Printed or typed)

11020 Oleander Dr
Address

Clermont, FL 34711
City, State & Zip

407-509-3270
Daytime Telephone number

789,2551,553,2550

001-26182

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

BROWN NOV 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

THOMAS LIDDELL
11020 OLEANDER DRIVE
CLERMONT, FL 34711

SUBJECT: LIDDELL INDUSTRIES, CORP. OR (LIC)
Ref. Number: W01000026182

We have received your document for LIDDELL INDUSTRIES, CORP. OR (LIC) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 801A00061501

ARTICLES OF INCORPORATION

of
LIDDELL INDUSTRIES, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **LIDDELL INDUSTRIES, CORP.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Thomas Liddell			
ADDRESS 11020 Oleander Drive			
CITY Clermont, Florida	FLORIDA	ZIP 34711	

The principal office, if known, or the mailing address of the corporation is:

NAME LIDDELL INDUSTRIES, CORP.			
ADDRESS 11020 Oleander Drive			
CITY Clermont	FLORIDA	ZIP 34711	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Thomas Liddell		
ADDRESS	11020 Oleander Drive		
CITY	Clermont	STATE	Florida
		ZIP	34711
NAME	Kevin Liddell		
ADDRESS	10349 Regal Drive		
CITY	Clermont	STATE	Florida
		ZIP	34711
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas Liddell		
ADDRESS	11020 Oleander Drive		
CITY	Clermont	STATE	Florida ZIP 34711
NAME	Kevin Liddell		
ADDRESS	10349 Regal Drive		
CITY	Clermont	STATE	Florida ZIP 34711
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of October, 2001

James Liddle (Seal)

Lewis Liddle (Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIDDELL INDUSTRIES, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

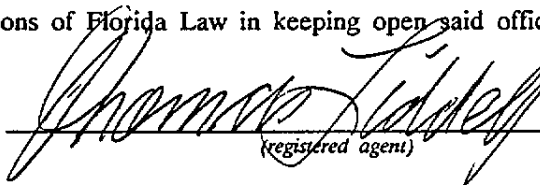
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11020 Oleander Drive
Clermont, FL 34711

has named Thomas Liddell
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)