

P02000069965

PAT FRANK

Requester's Name

1111 HEGH RD. # E-105

Address

TALLAHASSEE FL 32304

City/State/Zip

Phone #

322-6841

Office Use Only

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

1. THE LIEBERT GROUP INC.  
(Corporation Name) / (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

02 JUN 25 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

6/25  
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**ARTICLES OF INCORPORATION**

*of*

**THE LIEBERT GROUP, INC.**

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:

THE LIEBERT GROUP, INC.

**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 One Thousand shares (1000) of .001 Dollar(s) (\$.001) 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:

WALTER N. LIEBERT, III  
5121 INAGUA WAY  
NAPLES, FLORIDA 34119  
239-592-9261  
239-777-1320

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

THE LIEBERT GROUP, INC.  
5121 INAGUA WAY  
NAPLES, FLORIDA 34119  
239-592-9261  
239-777-1320

*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:

MELANIE E. LIEBERT  
5121 INAGUA WAY  
NAPLES, FLORIDA 34119  
239-592-9261  
239-777-1320

WALTER N. LIEBERT, III  
5121 INAGUA WAY  
NAPLES, FLORIDA 34119  
239-592-9261  
239-777-1320

*ARTICLE VII - INCORPORATORS*

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

WALTER N. LIEBERT, III  
5121 INAGUA WAY  
NAPLES, FLORIDA 34119  
239-592-9261  
239-777-1320

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of JUNE, 2002.

Walter N. Liebert, III (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Walter N. Liebert, III  
Signature

Personally known  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that WALTER N. LIEBERT, III executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken. F.W.I.# L163-914-54-282-0

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 24 day of JUNE, 2002.



Lorrene A. Polaski  
MY COMMISSION # CC972984 EXPIRES  
October 5, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Lorrene A. Polaski  
Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT**  
**OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

THE LIEBERT GROUP, INC.

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TALLAHASSEE, FLORIDA

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:

5121 INAGUA WAY  
NAPLES, FLORIDA 34119  
239-592-9261  
239-777-1320

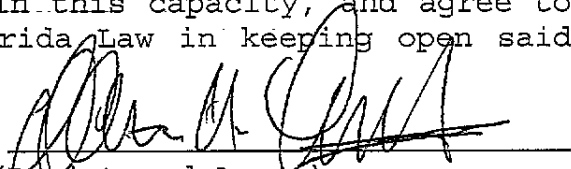
has named:

WALTER N. LIEBERT, III

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

**ACKNOWLEDGMENT**

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)