

P02000100637

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000199348 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 SEP 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
LIQUIDCEUTICAL DISTRIBUTING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

me 9/18

**ARTICLES OF INCORPORATION
OF
LIQUIDCEUTICAL DISTRIBUTING CORP.**

FILED
02 SEP 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: **LIQUIDCEUTICAL DISTRIBUTING CORP.**

ARTICLE 2

Mailing Address

The mailing address of this corporation is 3734 131st Avenue North, Suite 14, Clearwater, Florida 33762.

ARTICLE 3

Shares

This corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

ARTICLE 4

Initial Registered office and Agent

The street address of the initial registered office of this corporation is 3734 131st Avenue North, Suite 14, Clearwater, Florida 33762. and the name of the registered agent of this corporation at that address is Fred H. Miller.

ARTICLE 5

Incorporator

The names and addresses of the person signing these Articles is:

Frederick H. Miller
9201 Country Bay Court
Orlando, FL 32819

Lance R. Ausen
231 21st Avenue
St. Petersburg, FL 33706

Christopher R. Lientz
100 S. Centre Nest Lane
Centreville, DE 19807

ARTICLE 6

Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

Frederick H. Miller
9201 Country Bay Court
Orlando, FL 32819

Lance R. Ausen
231 21st Avenue
St. Petersburg, FL 33706

Christopher R. Lientz
100 S. Centre Nest Lane
Centreville, DE 19807



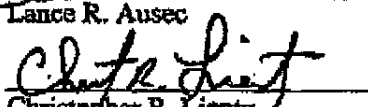
The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to section 607.850(9), Florida statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this ____ day of August, 2002.


Frederick H. Miller

Lance R. Auser

Christopher R. Lientz

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 8 day of August, 2002, by Frederick H. Miller.

Sworn and subscribed to me
this 8 day of August 2002.

Frederick H. Miller
Frederick H. Miller

Produced Drivers License ☒
License Number M460-248-164-300-0

Mary Jane Shute
Signature of Notary



**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 8 day of August, 2002, by Lance R. Ausec.

Sworn and subscribed to me
this 8 day of August 2002.

Lance R. Ausec
Lance R. Ausec

Produced Drivers License ☒
License Number A220-536-160-111-0

Mary Jane Shute
Signature of Notary



STATE OF PA
COUNTY OF Delaware

The foregoing instrument was acknowledged before me this 13 day of ^{September} ~~August~~, 2002, by Christopher R. Lientz.

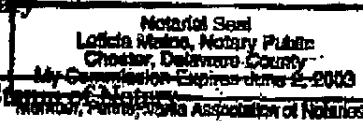
Sworn and subscribed to me this 13 day of ~~August~~ ^{September} 2002.



Christopher R. Lientz
Christopher R. Lientz

Produced Drivers License ☒
License Number 1362428

Delena Mator
Signature of Notary



Type, Print, or Stamp of Notary

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated 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.

STATE OF FLORIDA
COUNTY OF PINELLAS

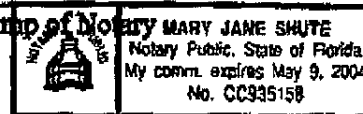
Sworn and subscribed to me this 8 day of August 2002.

Frederick H. Miller
Frederick H. Miller

Produced Drivers License ☒
License Number 1M46-248-64-300-0

Mary Jane Shute
Signature of Notary

Type, Print, or Stamp of Notary



FILED
02 SEP 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA