

Pd4000151120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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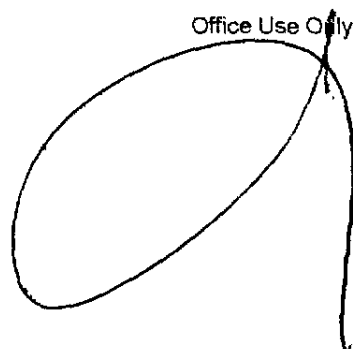
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LiQuinatti Family Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM:

Tracy Giles

Name (Printed or typed)

1248 So Military Trail #1711

Address

Deerfield Beach, Florida 33442

City, State & Zip

(954) 571-1852

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Liquinatti Family Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1248 So Military Trail #1711
Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. Tracy Giles 1248 So Military Trail #1711 Deerfield Beach, FL 33442, Chairman
2. Brooke Giles 1248 So Military Trail #1711 Deerfield Beach, FL 33442, Director
3. Jonathan Riley 1248 So Military Trail #1711 Deerfield Beach, FL 33442, Director
4. Britt Giles 1248 So Military Trail #1711 Deerfield Beach, FL 33442, Director
5. Anna M. Negrón 8741 NW 4th Court #104 Plantation, FL 33324, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tracy Giles 1248 So Military Trail #1711 Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tracy Giles 1248 So Military Trail #1711 Deerfield Beach, FL 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tracy Giles
Signature/Registered Agent

10/27/04
Date

Tracy Giles
Signature/Incorporator

10/27/04
Date