

PO5000024368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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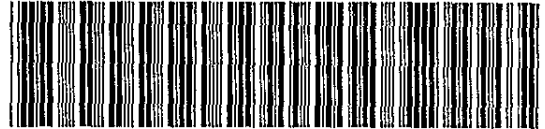
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -7 PM 1:16

TRANSMITTAL LETTER

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

SUBJECT: LIQUIDATORS WORLDWIDE, 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: R. J. SIMMONS
Name (Printed or typed)

130 FOURTH AVE NO #414
Address

ST. PETERSBURG FL 33704
City, State & Zip

727-895-9140
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:

LIQUIDATORS WORLDWIDE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*130 FOURTH AV. NO #414
ST. PETERSBURG, FL 33701*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL BUSINESS

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):

*PRES. - R. J. SIMMONS, 130 FOURTH AV. NO #414, ST. PETERSBURG, FL 33701
V.P. - G. S. SHLUKER, 130 FOURTH AV. NO #414, ST. PETERSBURG, FL 33701*

ARTICLE VI REGISTERED AGENT

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

*R. J. SIMMONS
130 FOURTH AV. NO #414
ST. PETERSBURG, FL 33701*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*R. J. SIMMONS
130 FOURTH AV. NO #414
ST. PETERSBURG, FL 33701*

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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

Richard J. Simmons

Signature/Registered Agent

Richard J. Simmons

Signature/Incorporator

2-4-05

Date

2-4-05

Date