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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 DEC 26 P 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-27-06  
CFC

# NOWELL & ASSOCIATES, P.A.

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P.O. Box 819  
1100 East Moody Blvd.  
Bunnell, FL 32110

386-437-1668 Phone

386-586-4014 Fax

December 20, 2006

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


Re: Mary J. Liu, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$78.75 representing your Filing and Certification Fees.

Thank you in advance for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,

  
Sidney M. Nowell

SMN/dw  
Enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**MARY J. LIU, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**MARY J. LIU, INC.**

**ARTICLE II. ADDRESS**

The principal place of business and mailing address is:

2 Porcelli Place  
Palm Coast, FL 32164

**ARTICLE III. NATURE OF BUSINESS**

The purpose for which this corporation is organized is to engage in or transact any and all lawful activities in connection with of Real Estate and related services under the laws of the State of Florida.

**ARTICLE IV. SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL OFFICERS AND/OR DIRECTORS**

The corporation shall have one (1) initial Director. The number of directors may be increased or decreased from time to time. The initial Director is:

Mary Liu

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TALLAHASSEE, FLORIDA

**ARTICLE VI. TERM OF EXISTENCE**

This corporation shall exist perpetually

**ARTICLE VII. REGISTERED AGENT**

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq.  
1100 E. Moody Blvd  
Bunnell, FL 32110

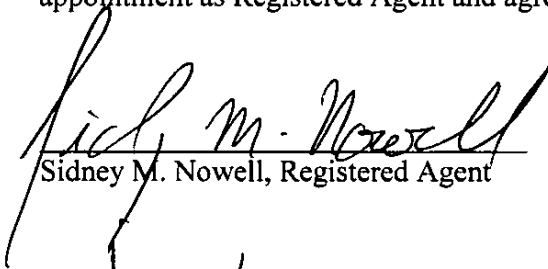
**ARTICLE VIII. INCORPORATORS**

The names and address of the Incorporator is:

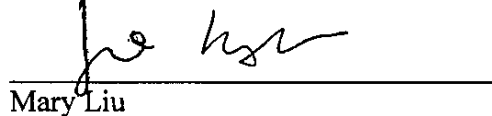
Mary Liu  
2 Porcelli Place  
Palm Coast, FL 32164

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

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.

  
\_\_\_\_\_  
Sidney M. Nowell, Registered Agent

12/20/06  
Date

  
\_\_\_\_\_  
Mary Liu

12/20/06  
Date