

PO 7000006102

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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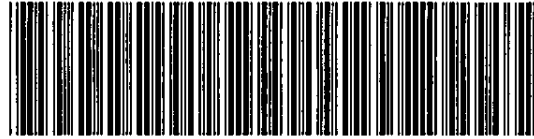
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 16 2007

W06-55540

COVER LETTER

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

SUBJECT: Liquid Cafe, 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: Lisa L. Sneed

Name (Printed or typed)

Post Office Box 721943

Address

Orlando, FL 32872

City, State & Zip

321-278-0384

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE OF INCORPORATION

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

ARTICLE I NAME

The name of corporation shall be:

LIQUID CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

**3203 LAWTON ROAD, SUITE 130
ORLANDO, FL 32803**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**THE GENERAL NATURE AND PURPOSE OF THE BUSINESS TO BE
TRANSACTIONED, PROMOTED AND CARRIED ON IS TO DO ANY AND ALL
THINGS HEREINAFTER MENTIONED, AS FULLY AND TO THE SAME
EFFECT AND EXTENT AS NATURAL PERSONS MIGHT OR COULD DO,
VIZ:**

- (a) TO RECORD, PRODUCE MANUFACTURE, DISTRIBUTE, OWN
BUY LEASE SELL OR OTHERWISE EXPLOIT AND/OR DEAL IN
MUSICAL RECORDINGS ON ANY SUBSTANCE OR MATERIAL,
WHETHER NOW OR HEREAFTER KNOWN. THE RECORDINGS
DEALT IN BY THE CORPORATION WILL BE PRIMARILY FOR
HOME USE, SCHOOL USE, COMMERCIAL AND JUKE BOX USE
OR USE IN TRANSPORTATION EMBODYING SHOULD ALONE OR
SOUND COUPLED WITH VISUAL IMAGE.**
- (b) TO PRODUCE, DISTRIBUTE, PROMOTE AND ARRANGE
VARIOUS TYPES OF MUSICAL COMPOSITIONS FOR
RECORDING, EITHER FOR PHONOGRAPHIC RECORDS,
MAGNETIC TAPES, OR OTHER SUCH MEDIA, AND
MANAGEMENT OF RECORDINGS FOR VARIOUS ARTISTS.**

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SECRETARY OF
TALLAHASSEE, FLORIDA

- (c) TO LEND MONEY TO, AND USE ITS CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH FLORIDA STATUTES CHAPTER 607.141, AS IT NOW EXISTS OR MAY HEREAFTER BE AMENDED.**
- (d) TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE, OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH, SHARES OR OTHER INTEREST IN, OR OBLIGATIONS OF, OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR ANY OTHER GOVERNMENT, STATES, TERRITORY, GOVERNMENTAL DISTRICT, OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF.**
- (e) TO MAKE CONTRACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES AS THE CORPORATION MAY DETERMINE, ISSUE ITS NOTES OR BONDS.**
- (f) TO HAVE PERPETUAL SUCCESSION BY ITS CORPORATE NAME UNLESS A LIMITED PERIOD OF DURATION IS STATED IN ITS ARTICLES OF INCORPORATION.**
- (g) TO SUE AND BE SUED, COMPLAIN AND DEFEND IN ITS CORPORATE NAME IN ALL ACTIONS OR PROCEEDINGS.**
- (h) TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE THE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED.**
- (i) TO PURCHASE, TAKE, RECEIVE, LEASE OR OTHERWISE ACQUIRE, OWN, HOLD IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OF ANY INTEREST THEREIN, WHEREVER SITUATED.**

- (j) TO SELL, CONVEY, MORTGAGE PLEDGE, CREATE A SECURITY INTEREST IN, LEASE EXCHANGE, TRANSFER, AND OTHERWISE DISPOSE OF ALL OR ANY PART OF ITS PROPERTY AND ASSETS.**
- (k) TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND REINVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY FOR THE PAYMENT OF FUNDS SO LOANED OR INVESTED.**
- (l) TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATION, AND HAVE OFFICES AND EXERCISES THE POWERS GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE.**
- (m) TO ELECT OR APPOINT OFFICERS AND AGENTS FOR THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION.**
- (n) TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION WITH THE LAWS OF THIS STATE, FOR THE ADMINISTRATION AND REGULATION OF THE AFFAIRS OF THE CORPORATION.**
- (o) TO MAKE DONATIONS FOR THE PUBLIC WELFARE OF THE CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES.**
- (p) TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY.**
- (q) TO PAY PENSIONS AND ESTABLISH PLANS, PROFIT SHARING PLANS, STOCK ONUS PLANS, STOCK OPTION PLANS, AND OTHER INCENTIVE PLANS FOR ANY OR ALL OF ITS DIRECTORS, OFFICERS AND EMPLOYEES, AND FOR ANY OR ALL OF THE DIRECTORS, OFFICERS AND EMPLOYEES OF ITS SUBSIDIARIES.**
- (r) TO BE A PROMOTER, INCORPORATOR, GENERAL PARTNER, LIMITED PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF**

**ANY CORPORATION, PARTNERSHIP, LIMITED PARTNERSHIP,
JOINT VENTURE, TRUST, OR OTHER ENTERPRISE.**

- (s) TO HAVE AND EXERCISE ALL POWERS NECESSARY OR
COVENIENT TO EFFECT ITS PURPOSES.**
- (t) PURSUANT TO THE LAWS OF THE STATE OF FLORIDA, TO
CONDUCT AND TRANSACT ANY AND ALL LAWFUL BUSINESS.**

ARTICLE IV SHARES

The number of shares of stock is:

**THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE THOUSAND (5,000)
SHARES OF ONE DOLLAR (\$1.00) PAR VALUE CAPITAL COMMON STOCK
WILL SHALL BE DESIGNATED "COMMON STOCK"**

**THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL
BEGIN BUSINESS IS \$5,000.00**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**THIS CORPORATION SHALL HAVE (2) DIRECTORS INITIALLY. THE
NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DIMINISHED
FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS
THAN (2). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF
THE CORPORATION ARE:**

**THOMAS R. WARE (50%)
PRESIDENT**

**POST OFFICE BOX 721943
ORLANDO, FL 32872**

**LISA L. SNEYD (50%)
VICE PRESIDENT**

**POST OFFICE BOX 721943
ORLANDO, FL 32872**

ARTICLE VI REGISTERED AGENT

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

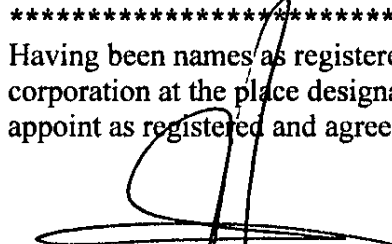
**LISA L. SNEED
3203 LAWTON ROAD, SUITE 130
ORLANDO, FL 32803**

ARTICLE VII INCORPORATOR


The name and address if the Incorporator is:

**THOMAS R. WARE
POST OFFICE BOX 721943
ORLANDO, FL 32872**

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


Signature/Registered Agent

12/26/06
Date


Signature/Incorporator

12-26-06
Date

FILED
07 JAN 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA