

Pa7000015784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900087166329

02/05/07--01025--022 **70.00

07 FEB -5 AM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

11199-69th STREET NORTH
LARGO, FL 33773-5504
727-546-0660
FAX 727-545-1595

January 31, 2007

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

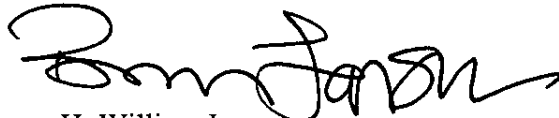
Re: Incorporation of Liquid Sports International Incorporated.
My File 2055.2

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with check no. 27994 for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

HWL/ml
Enclosures

FILED

07 FEB -5 AM 4:09

**ARTICLES OF INCORPORATION
OF
LIQUID SPORTS INTERNATIONAL INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

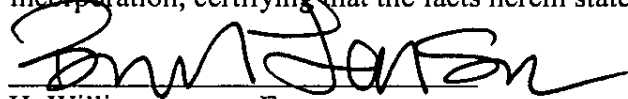
1. The name of the corporation is Liquid Sports International Incorporated.
2. The principal place of business and mailing address of the corporation is 5701 Park Blvd., Pinellas Park, FL 33781.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name and address of its registered agent and office in the State of Florida is H. William Larson, Esq., Larson & Larson, P.A. 11199 69th Street North, Largo, FL 33773.

9. The name and mailing address of the persons who are to serve as directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

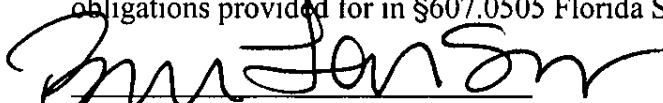
<u>NAME</u>	<u>MAILING ADDRESS</u>
Ken Schwartz	5701 Park Blvd., Pinellas Park, FL 33781.
Kyle J. Schwartz	5701 Park Blvd., Pinellas Park, FL 33781.
Sydney K. Schwartz	5701 Park Blvd., Pinellas Park, FL 33781.

10. The incorporator is H. William Larson, Larson & Larson, P.A. 11199 69th Street North, Largo, FL 33773.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

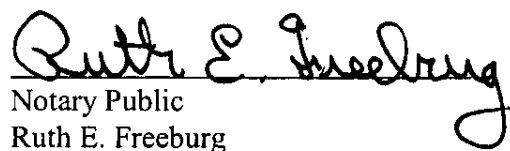

H. William Larson, Esq.

I, THE UNDERSIGNED, accept appointment as registered agent for LIQUID SPORTS INTERNATIONAL INCORPORATED and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.


H. William Larson, Esq.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me in Largo, Florida this 31st day of January, 2007 by H. William Larson who is personally known to me.


Notary Public
Ruth E. Freeburg

Seal:

