

P07000057057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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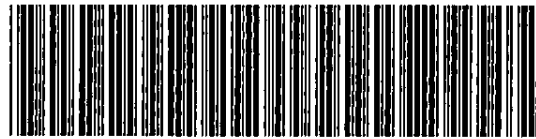
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 14 10:48 AM
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Liquid Logic, Incorporated

(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: Thomas Scott Ferrante

Name (Printed or typed)

406 Normandy Road

Address

Madeira Beach, FL 33708

City, State & Zip

(727) 481-7268

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 11 PM 1:39

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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:

Liquid Logic, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

406 Normandy Road, Madeira Beach, FL 33708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Technical Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas Scott Ferrante, President - 406 Normandy Road, Madeira Beach, FL 33708

Dawn Ferrante, Vice President - 406 Normandy Road, Madeira Beach, FL 33708

ARTICLE VI REGISTERED AGENT

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

Thomas Scott Ferrante, 406 Normandy Road, Madeira Beach, FL 33708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Scott Ferrante, 406 Normandy Road, Madeira Beach, FL 33708

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TALLAHASSEE, FLORIDA

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

Signature/Registered Agent

Signature/Incorporator

Date

Date