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Diane Sunderland 2765 West Cypress Creek Road Suite C Ft. Lauderdale, Florida 33309

December 1, 2010

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: Subject Amerilia Company Inc.

Enclosed are an original and one (1) copy of the articles of Incorporation and a check for \$70.00 for the filing fee.

If you have any question, please feel free to contact me at 954-935-6034 or <u>titles2@bellsouth.net</u> and forward the certified copy to:

Diane Sunderland 2765 W. Cypress Creek Road, Suite C Ft. Lauderdale, Florida 33309

Sincerely,

Diane Sunderland



RECEIVED

10 DEC 13 PH 4: 02

FLORIDA DEPARTMENT OF STATE

Division of Corporations

December 7, 2010

DIANE SUNDERLAND 2765 WEST CYPRESS CREEK ROAD STE C FT LAUDERDALE, FL 33309

SUBJECT: AMERILIQ COMPANY, INC.

Ref. Number: W10000056675

We have received your document for AMERILIQ COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 710A00028348

Diane Sunderland

2765 W. Cypress Creek Rd, Ste C Ft. Lauderdale, Florida 33309

(954)935-6034 Fax: (954)978-8936

December 10, 2010

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Ameriliq Company Inc. and Amerliq. Inc.

To whom it may concern,

I, Diane Sunderland,, former president of Ameriliq. Inc, a dissolved Florida corporation, herein state that I have no intention of reinstating Ameriliq Inc. therefore, I release the name to Ameriliq Company Inc

If you have any questions please feel free to contact me, my cellular number is 954-579-1119,

Sincerely.

Diane Sunderland, Former president of

Ameriliq Inc. a dissolved Florida corporation.

State of Florida County of Broward

The forgoing document was acknowledged before me December 10, 2010, by Diane Sunderland, as former president of Amerilia Inc. a dissolved Florida Corporation, who produced drivers license as identification.

Notary Public



ARTICLES OF INCORPORATION OF AMERILIQ COMPANY, INC.

Article I

Corporate Name: Amerilia Company, Inc.

Article II

Principal office: 2765 W. Cypress Creek Road, Suite C, Ft. Lauderdale, Fl 33309

Article III

Purpose:

The Corporation may engage in or transact all activity or business permitted under The laws of the United States and the State of Florida.

Article IV

Shares:

The Corporation is authorized to issue and have outstanding at any time an aggregate number Of 7500 shares of \$.10 par common stock

Article V

Initial officers and/or Directors:
Diane Sunderland, President
2765 W. Cypress Creek Road, Suite C
Ft. Lauderdale, Florida 33309

Article VI

Registered Agent:
Diane Sunderland
2765 W. Cypress Creek Road

2765 W. Cypress Creek Road, Suite C

Ft. Lauderdale, Florida 33309

Article VII

Incorporator:

Diane Sunderland

2765 W. Cypress Creek Road, Suite C

Ft. Lauderdale, Florida 33309

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, accept the appointment as registered agent, and agree to act in this capacity.

Diane Sunderland as registered agent

12/1/2010

I submit the document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Diane Sunderland as Incorporator

12/1/2010