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## Lieberman and Company, Incorporated

5004 Melrow Court Tampa, FL 33624

November 22, 2011

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Incorporation of Lieberman and Company, Incorporated

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Lieberman and Company, Incorporated In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely/yours,

Jeffrey Alan Lieberman

Officer

**Enclosures** 

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# ARTICLES OF INCORPORATION OF

## Lieberman and Company, Incorporated

#### ARTICLE I. NAME

The name of the corporation is:

٠,

Lieberman and Company, Incorporated

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

#### ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

#### ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

#### ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

5004 Melrow Court

Tampa, FL 33624

The name of the initial registered agent of this corporation at that address is:

Jeffrey Alan Lieberman

The principal office and the mailing address of this corporation is:

5004 Melrow Court

Tampa, FL 33624

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**NAME** 

STREET ADDRESS

Jeffrey Alan Lieberman

5004 Melrow Court Tampa, FL 33624

#### ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

**NAME** 

STREET ADDRESS

Jeffrey Alan Lieberman

5004 Melrow Court Tampa, FL 33624

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IN WITNESS WHEREOF	, the undersigned incorporato	r has hereunto set their hand and
scal of this Tuesday, November 22,	2011.	
Jeffrey/Alan Lieberman (SE		(SEAL)
STATE OF FLORIDA	)	
COUNTY OF HILLSBOROUGH	: ss )	
set forth above, personally appeared	Jeffrey Alan Lieberman know	as identification and known by
me to be the person who executed th	e foregoing Articles of Incor	poration.
IN WITNESS WHEREOF, the state and county aforesaid.	I have hereunto set my hand	and affixed my official seal, in
Date: November 22, 2011	Notary Public State of Flori	shin Akey da
	My Commission Expires:	Jun 27, 2015



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

#### First--That Lieberman and Company, Incorporated desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5004 Melrow Court , City of Tampa, County of Hillsborough State of Florida, has named Jeffrey Alan Lieberman located at 5004 Melrow Court , City of Tampa, County of Hillsborough State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Jetfrey Alan Lieberman, Registered Agent