

# P95000035659

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -8 AM 10:16

*dB 5/8/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>PAK</i>	_____	_____	_____

WALK-IN  
Will Pick Up *58 1102*

RE: Liberty Trust Corporation  
International

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. Filing	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership Filing	_____	_____
<input type="checkbox"/> Foreign Corp. Filing	_____	_____
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. Filing	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S -	_____	_____
<input type="checkbox"/> Filiculous Name Filing	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 Filing	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( )	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX ( ) pgs.	_____	_____
<b>SUBTOTALS</b>	_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**

**of**

**Liberty Trust Corporation, International**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -8 AM 10:16

**FIRST:**

The name of the Corporation shall be LIBERTY TRUST CORPORATION, INTERNATIONAL.  
The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**SECOND:**

The purposes for which the corporation is formed are sales and service of jewelry items as well as any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

**THIRD:**

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

**FOURTH:**

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**FIFTH:**

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

**SIXTH:**

To the incorporator of LIBERTY TRUST CORPORATION, INTERNATIONAL:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

5/5/95  
Date

  
Stanley A. Goldsmith

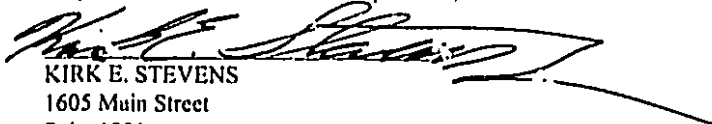
**SEVENTH:**

The initial Board of Directors of the corporation shall consist of one (1) member:

Kirk E. Stevens  
1605 Main Street  
Suite 1001  
Sarasota, Florida 34236

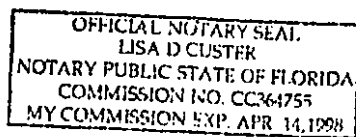
**EIGHTH:**

The incorporator of LIBERTY TRUST CORPORATION, INTERNATIONAL, who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

  
KIRK E. STEVENS  
1605 Main Street  
Suite 1001  
Sarasota, Florida 34236

STATE OF FLORIDA       )  
COUNTY OF SARASOTA   ) ss:

The foregoing Articles of Incorporation of Liberty Trust Corporation, International, were acknowledged before me this 5<sup>th</sup> day of May, 1995 by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

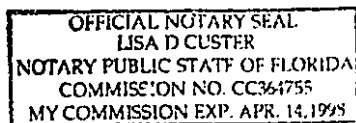


Lisa D. Custer  
Signature of Notary Public

Lisa D. Custer  
Print Name of Notary Public

I am a Notary Public of the State of  
Florida and my commission  
expires on 4/14/98.

The foregoing Articles of Incorporation of Liberty Trust Corporation, International, were acknowledged before me this 5<sup>th</sup> day of May, 1995 by KIRK E. STEVENS as incorporator. He is personally known to me or has produced FL DL as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Lisa D. Custer  
Signature of Notary Public

Lisa D. Custer  
Print Name of Notary Public

I am a Notary Public of the State of  
Florida and my commission  
expires on 4/14/98.