

195000057920

JEANNETTE M. KILLILEA  
Accountant  
216 15th Ave S.W.  
Largo, FL 34640  
Voice/Fax 813-581-1034

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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07/24/95--01004--002  
++++70.00    +++++70.00

1/24/95  
TB

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
LIQUID GOLD MARKETING, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS LIQUID GOLD MARKETING, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE NATURE OF THE BUSINESS AND THE OBJECTIVES AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, AND CARRIED ON, ARE TO ENGAGE IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500) SHARES OF \$1.00 PER SHARE PER VALUE COMMON.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS 4505 131ST AVENUE N, SUITE 10, CLEARWATER, FLORIDA, 34622.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS:

NAME	ADDRESS
EILEEN LAFFERTY	84 S. CANAL DRIVE PALM HARBOR, FLORIDA 34684

ARTICLE SEVEN

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: EILEEN LAFFERTY, 4505 131ST AVENUE N., CLEARWATER, FLORIDA, 34622

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HER HAND ON THIS 18 DAY OF July 1995.

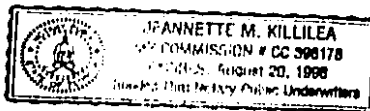
Eileen Lafferty  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 18 DAY OF July 1995 BY EILEEN LAFFERTY.

Jeanette M. Killilea  
NOTARY PUBLIC



MY COMMISSION EXPIRES: \_\_\_\_\_

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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT, LIQUID GOLD MARKETING, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF CLEARWATER, STATE OF FLORIDA, HAS NAMED EILEEN LAFFERTY, 4505 131ST AVENUE N. CITY OF CLEARWATER, COUNTY OF PINELLAS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THE 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.

BY: Eileen Lafferty  
REGISTERED AGENT

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

**7950000** DATE **6/11/95** NUMBER **516920418**

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	405.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	405.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	20.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		4	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50

GRAND TOTAL: \$ 405.00

Process Date: 08/02/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

*Bill Nelson*  
State Treasurer

RECEIVED  
STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE, FLORIDA







FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

August 21, 1995

VAL Industries Inc.  
P.O. Box 17749  
Clearwater, FL 34622

SUBJECT: LIQUID GOLD MARKETING, INC.  
Ref. Number: P95000056920

Debit Memo #: 60418-C

This is to inform you that your check #317 dated July 18, 1995 in the amount of \$70.00 and submitted for LIQUID GOLD MARKETING, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 395A00039025

cc:Liquid Gold Marketing Inc.  
4505 131st Avenue North, Suite 10  
Clearwater, Florida 34622





FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

September 27, 1995

VAL Industries, Inc.  
P.O. Box 17749  
Clearwater, FL 34622

SUBJECT: LIQUID GOLD MARKETING, INC.  
Ref. Number: P95000056920

Debit Memo #: 6041B-C

Due to your failure to respond to our previous letter advising you of the returned check #317, the Articles of Incorporation for LIQUID GOLD MARKETING, INC. have been cancelled and are considered not filed as of September 27, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 995A00044286

cc:Liquid Gold Marketing Inc.  
4505 131st Avenue North, Suite 10  
Clearwater, Florida 34622