

P95000069497

**BIRR & KING, P.A.**

2851 EAST OAKLAND PARK BOULEVARD  
300 COMMONWEALTH BUILDING  
FORT LAUDERDALE, FLORIDA 33306-1891  
(305) 561-5800

**FORT LAUDERDALE OFFICE**

JAMES D. BIRR, JR.  
ROBERT L. KING  
STEPHEN L. GRIFFITH

OF COUNSEL  
WILLIAM E. ASHCRAFT  
ANNA MAE WALSH BURKE

**GAINESVILLE OFFICE**

JACK M. ROSS - OF COUNSEL  
204 WEST UNIVERSITY AVENUE - SUITE 4  
GAINESVILLE, FLORIDA 32601  
(904) 375-1000

August 31, 1995

2000001577312  
-09/05/95--01058--009  
\*\*\*\*122.50 \*\*\*\*122.50

The Honorable Jim Smith  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Liquid Life, Inc.

Dear Sir:

Enclosed are the original and one duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been executed and acknowledged by the Incorporator in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify it, and return same to my office in the enclosed envelope.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Articles of Incorporation, and the \$35.00 for filing the designation of registered agent.

Very truly yours,

BIRR & KING, P.A.

*Robert L. King*  
ROBERT L. KING

RLK:cn  
Enclosures  
Corp/foerst6/5

*SMS*  
*9/11/95*

ARTICLES OF INCORPORATION  
OF  
LIQUID LIFE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Liquid Life, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of this corporation is 2881 E. Oakland Park Blvd., Suite 300, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is Robert L. King.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2508 North Bay Drive, Apt. 1, Pompano Beach, Florida 33062.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: George J. Foerst, Jr., 2508 North Bay Drive, Apt. 1, Pompano Beach, Florida 33062, and Marvin M. Yakos, 2508 North Bay Drive, Apt. 1, Pompano Beach, Florida 33062.


ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Robert L. King, 2881 E. Oakland Park Blvd., Suite 300, Ft. Lauderdale, Florida 33306.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 31st day of August, 1995.

  
\_\_\_\_\_  
Robert L. King, Incorporator

STATE OF FLORIDA       )  
                              :  
COUNTY OF BROWARD     )

The foregoing instrument was acknowledged before me this 31st day of August, 1995, by Robert L. King, (X) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

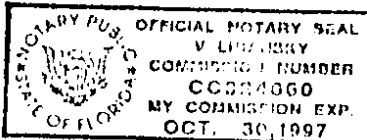
NOTARY PUBLIC:

Sign

Print

Notary Public, State of Florida  
at Large

My commission expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LIQUID LIFE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Pompano Beach, state of Florida, has named Robert L. King, located at 2881 E. Oakland Park Blvd., Suite 300, Ft. Lauderdale, FL 33306, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Robert L. King

Dated: August 31, 1995

ST  
RE  
CEIVED  
AUG 31 1995  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FLORIDA

295000069497

LAW OFFICE  
BIRR & KING, P.A.  
200 EAST OAKLAND PARK BOULEVARD  
SUITE 2000 WILMINGTON, DE 19801  
FORT LAUDERDALE, FLORIDA 33306-1001  
(305) 561-5600

PORTLAND OFFICE  
200 BARR ST  
PORTLAND, ME 04101  
KENNETH GRIFITH

COUNSEL  
W. E. ASHCRAFT  
W. E. WALSH BIRNEY

GAINESVILLE OFFICE  
JACK M. ROSE, OF COUNSEL  
204 WEST UNIVERSITY AVENUE - SUITE 4  
GAINESVILLE, FLORIDA 32601  
(904) 375-1000

October 11, 1995

Honorable Jim Smith  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
of Liquid Life, Inc.

Sir:

Enclosed please find two executed copies of the Articles of  
Amendment to Articles of Incorporation of Liquid Life, Inc.,  
bearing the par value to \$ .01.

The duplicate copy has been executed and acknowledged by the  
corporator in the same manner as the original. Please endorse  
your approval of the Articles of Amendment to the Articles of  
Incorporation on the duplicate copy, certify it, and return same  
to my office.

A check in the amount of \$87.50 is enclosed representing  
\$5.00 for the filing of the Articles of Amendment to the  
Articles of Incorporation of Liquid Life, Inc., and \$52.50 for  
a certified copy of the Articles of Amendment.

Very truly yours,

BIRR & KING, P.A.

*Robert L. King*  
ROBERT L. KING

/cn  
Enclosures  
George Foerst  
L/foerst6/8

*Amend.*  
*RF5*

000001612770  
-10/17/95--01061--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*10-20-95*

FILED  
1995 OCT 16 PM 3:10  
TALLAHASSEE, FLORIDA

FILED

1995 OCT 16 PM 3:10

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
LIQUID LIFE, INC.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

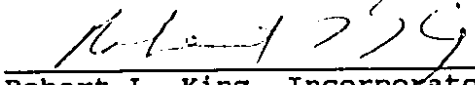
A. Article IV of the Articles of Incorporation of Liquid Life, Inc. is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 25,000,000 shares of \$ .01 par value common stock.

B. The foregoing amendment was adopted by the sole incorporator of this corporation without shareholder action by written statement dated October 12, 1995, manifesting his intention that the foregoing amendment be adopted, pursuant to Florida Statute 607.1005. Shareholder action was not necessary as shares had not yet been issued by the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment on October 12, 1995.

  
Robert L. King, Incorporator

STATE OF FLORIDA     )  
                              :  
COUNTY OF BROWARD    )

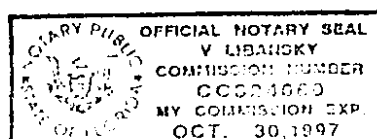
The foregoing instrument was acknowledged before me this 12th day of October, 1995, by Robert L. King, ( ☒ ) who is personally known to me or (    ) who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign 

Print V. LIBANSKY  
Notary Public, State of Florida  
at Large

My commission expires:



P95000069497

LAW OFFICES  
**BIRR, KING & GRIFFITH, P.A.**

2101 NORTH ANDREWS AVENUE - SUITE 200  
FORT LAUDERDALE, FLORIDA 33311  
(864) 861-8800

**FORT LAUDERDALE OFFICE**

JAMES G. BIRR, JR.  
ROBERT L. KING  
STEPHEN L. GRIFFITH

**GAINESVILLE OFFICE**  
JACK M. ROSS - OF COUNSEL

**TAVARES OFFICE**  
STEPHEN G. BIRM - OF COUNSEL

July 17, 1996

The Honorable Jim Smith  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
of Liquid Life, Inc.

440000018827104  
-07/17/96--01095--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

Enclosed please find two executed copies of the Articles of Amendment to Articles of Incorporation of Liquid Life, Inc., changing the par value to \$ .001 and adding Article X regarding Indemnity.

The duplicate copy has been executed and acknowledged by the Incorporator in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, certify it, and return same to my office.

A check in the amount of \$87.50 is enclosed representing \$35.00 for the filing of the Articles of Amendment to the Articles of Incorporation of Liquid Life, Inc., and \$52.50 for the certified copy of the Articles of Amendment.

Very truly yours,

BIRR, KING & GRIFFITH, P.A.

*Robert L. King*  
ROBERT L. KING

RLK/cn  
Enclosures  
cc: George Foerst  
Real/foerst6/8

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 1:40  
Amended



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 12:10

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
LIQUID LIFE, INC.

A. Article IV of the Articles of Incorporation of Liquid Life, Inc. is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 25,000,000 shares of \$ .001 par value common stock.

B. Article X is added to the Articles of Incorporation of Liquid Life, Inc., to read as follows:

ARTICLE X - INDEMNITY

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

C. The foregoing amendments were adopted by the sole incorporator of this corporation without shareholder action by written statement dated July 16, 1996, manifesting his intention that the foregoing amendments be adopted, pursuant to Florida Statute 607.1005. Shareholder action was not necessary as shares had not yet been issued by the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment on July 16, 1996.

Robert L. King  
Robert L. King, Incorporator

STATE OF FLORIDA       )  
                              :  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of July, 1996, by Robert L. King, (X) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign

Print

Notary Public, State of Florida

My commission expires:

