

P96000087955

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001984598--3  
-10/23/96--01096--006  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: Liquid Gold Investments, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anna J. Luecke  
Name (Printed or typed)

7531 Weeping Willow Drive  
Address

Sarasota, FL 34241  
City, State & Zip

(941) 927-1120  
Daytime Telephone number

FILED  
96 OCT 23 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10-21-96

OCT 24 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

Liquid Gold Investments, Inc.

ARTICLE I - Name

The name and address of the Corporation is:

Liquid Gold Investments, Inc.

c/o Park West Accounting  
P.O. Box 20974  
Sarasota, FL 349276-3974

FILED

96 OCT 23 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-21-96

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgment of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 6,500 shares of common stock, each having no par value.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 7531 Weeping Willow Drive, Sarasota, FL, 34241 and the name of the initial registered agent of this Corporation at that address is Anna J. Luecke.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The names and addresses of the initial directors of the Corporation are:

NAME

Steven T. Luecke  
Anna J. Luecke

ADDRESS

2763 Woodgate Lane #207, Sarasota, FL 34241  
7531 Weeping Willow Drive, Sarasota, FL 34241

ARTICLE VII - Incorporator


The name and address of the person signing these Articles of Incorporation is:  
Steven T. Luecke 2763 Woodgate Lane #207, Sarasota, FL 34241

ARTICLE VIII - By-Laws

The power to adopt, alter, amend, or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders, provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment, or repeal by the Board of Directors.

ARTICLE IX - Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

  
Steven T. Luecke

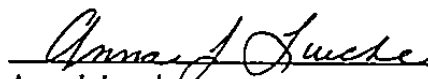
STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 21st day  
Oct. 1996.

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
Anna J. Luecke

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Liquid Gold Investments, Inc.

2. The name and address of the registered agent and office is:

Anna J. Luecke  
(NAME)

7531 Weeping Willow Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

5929069 FL 34241  
(CITY/STATE/ZIP)

**FILED**  
96 OCT 23 PM 3:33  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Anna J. Luecke  
(SIGNATURE)

10/21/96  
(DATE)