

P97000064964

Articles of Incorporation

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002248098--4
-07/25/97--01089--012
*****35.00 *****35.00

SUBJECT: LIBERTY INVESTMENT GROUP, INC.
(Proposed corporate name)

800002248098--4
-07/25/97--01089--011
*****35.00 *****35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00

FROM:

Name (Printed or typed)	Robert N. Bedford
Address	PO Box 48295
City, State & Zip	St Petersburg FL 33743
Telephone	813-550-0641

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 PM 1:07

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

14/8/97
JUL 25 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 PM 1:07

**ARTICLES OF INCORPORATION OF
LIBERTY INVESTMENT GROUP, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

Name of Corporation
Liberty Investment Group, Inc.

ARTICLE II - REGISTERED OFFICE AND AGENT

Name and Address of Resident Agent
Randy Kraft, 8708 Cortez Rd W, Bradenton FL 34210
Street Address of Principal Office
8708 Cortez Rd W, Bradenton FL 34210

ARTICLE III - AUTHORIZED SHARES

Number of shares: 10,000
If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

ARTICLE IV - INCORPORATORS

The name(s) and Addresses) of the incorporator(s) of the corporation:

NAME	NUMBER AND STREET	CITY	STATE	ZIP CODE
Randy Kraft	8708 Cortez Rd W	Bradenton	FL	34210

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 15th day of July, 1997.

Signature



Printed Name Randy Kraft

Signature

Printed Name

Signature

Printed Name

**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:
Liberty Investment Group, Inc.
2. The name and address of the registered agent and office is:

(Name) Randy Kraft

(P.O. Box NOT Acceptable) 8708 Cortez Rd W

(City/State/Zip) Bradenton, FL 34210

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.

SIGNATURE:

Randy Kraft

DATE: 15 July 1997

REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314

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