

99000081545

Matthar Wax

Requestor's Name

500 Ausley rd

Address

Tallahassee FL 32304 850-576-7714

City/State/Zip

Phone #

Office Use Only

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

1. Lio-Brady Systems Inc

(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 checked="" 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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TALLAHASSEE FLORIDA

T BROWN

SEP 15 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LIU-BRADY SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Liu-Brady Systems, Inc. (the Corporation).
2. The street address of the initial principle office of the Corporation is 2750 Ocean Club Blvd. #207, Hollywood, Florida 33019. The mailing address is 2750 Ocean Club Blvd. #207, Hollywood, Florida 33019.
3. The Corporation shall have the authority to issue 100,000 shares of common stock. For documentary tax purposes only, the par value of the Corporation's common stock shall be \$0.0001 per share.
4. Shares that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series. These shares remain issued but not outstanding until the Board of Directors of the Corporation cancels these shares or they are disposed of (by resale or otherwise) by the corporation. If the Board of Directors cancels the shares, they shall constitute authorized and unissued shares of the same class and shall be undesignated as to series. Shares acquired by the corporation shall not be entitled to vote on any matter if the shares are not outstanding shares or are unissued.
5. The Corporation elects to have preemptive rights.
6. The name and street address of the initial registered agent of the Corporation is Sean C. Brady, 2750 Ocean Club Blvd. #207, Hollywood, Florida 33019.
7. The name and street address of the incorporator is Ted Liu, 690 NE 15 Street #304, Dania Beach, Florida 33004.
8. The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of the directors shall be regulated by the Bylaws. The name and address of the initial member(s) of the Board of Directors is:

Ted Liu, 690 NE 15 Street #304, Dania Beach, Florida 33004
Sean C. Brady, 2750 Ocean Club Blvd. #207, Hollywood, Florida 33019
Matthew Wax, 510 Ausley Street, Tallahassee, Florida 32304

Dated: September 9, 1999.


Ted Liu

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Liu-Brady Systems, Inc., at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of section 607.0505 of the Florida Statutes.

Dated: September 9, 1999.


Sean C. Brady

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