

F10000003831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

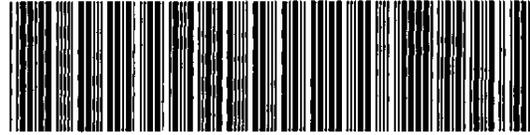
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

647-588-
W10000031717

\$1100.00



300182604033

07/01/10--01049--015 **87.50

08/25/10--01009--004 **1100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG 23 PM 4: 24

8/24/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PERFECT CREATION INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LOUIS L. IORIO
(Name of Person)
PERFECT CREATION INC d/b/a iPEC COACHING
(Firm/Company)
149 AVENUE AT THE COMMON SUITE 202
(Address)
SHREWSBURY, N.J. 07702
(City/State and Zip code)

For further information concerning this matter, please call:

Lou Iorio at (732) 982-8156 Ext 715
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2010 AUG 23 PM 4:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



PHOTO
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 AUG 23 PM 4:24

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2010

LOUIS L. IORIO
149 AVENUE AT THE COMMON
SUITE 202
SHREWSBURY, NJ 07702

SUBJECT: PERFECT CREATION INC, D/B/A IPEC COACHING
Ref. Number: W10000031717

We have received your document for PERFECT CREATION INC, D/B/A IPEC COACHING and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 510A00019249

RECEIVED
10 AUG 23 AM 10:55
DIVISION OF CORPORATIONS

Handwritten initials and date:
8/17/10



SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 AUG 23 PM 4: 25

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2010

LOUIS L. IORIO
149 AVENUE AT THE COMMON
SUITE 202
SHREWSBURY, NJ 07702

SUBJECT: PERFECT CREATION INC, D/B/A IPEC COACHING
Ref. Number: W10000031717

We have received your document for PERFECT CREATION INC, D/B/A IPEC COACHING and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please verify the date on line 6.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 010A00016300

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PERFECT CREATION, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY (State or country under the law of which it is incorporated) 3. 22-3667081 (FEI number, if applicable)

4. 7-15-1999 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. FIRST SEMINAR (3 DAYS): GIVEN IN DEC. 2006 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 149 AVENUE AT THE COMMON STE 202, STREWSBURY, N.J. 07702 (Principal office address)

(SAME) (Current mailing address)

8. COACH TRAINING (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service COMPANY

Office Address: 1201 Hays St. Tallahassee, Florida 32301 (City) (Zip code)

2010 AUG 23 PM 4: 25 DEPARTMENT OF STATE DIVISION OF CORPORATIONS

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State, or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

FIELD
SECRETARY OF STATE
DIVISION OF REVENUE

Chairman: BRUCE D. SCHNEIDER

2010 AUG 23 PM 4:25

Address: 333 LAKE SHORE DRIVE
BRICK, N.J. 08723

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: D. LUIS IORIO

Address: 15 PRIMROSE LANE
NEW PROVIDENCE, NJ 07974

Vice President: ELIZABETH FISCH

Address: 17 CONCORD LANE
MOREISTOWN, N.J. 07960

Secretary: DEBORAH VAN DE GRIET

Address: 333 LAKE SHORE DRIVE, BRICK, N.J. 08723

Treasurer: LOUIS L. IORIO

Address: 24 WEST VIEW RD, WEST ORANGE, N.J. 07052

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. LOUIS L. IORIO, V.P. - FINANCE
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

PERFECT CREATION, INC.

0100787468

With the Previous or Alternate Name

INSTITUTE FOR PROFESSIONAL EXCELLENCE IN COACHING (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 15, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Bruce D Schneider
149 Avenue At The Common
Shrewsbury, NJ 07702*



Certification# 117723427

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
23rd day of July, 2010*

A handwritten signature in black ink, appearing to read "Bruce D. Schneider".

State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

2010 AUG 23 PM 4:25
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS