

P03000031434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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03 MAR 18 AM 11:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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VF

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 9501070-1
(Sub Account)

DATE: 3/18

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____

TELEPHONE: (____) (____-____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Perpetual Solutions, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

87.50

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 MAR 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Perpetual Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
13573 Kiltie Court, Delray Beach, FL 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Robert Lovinger, 5 Liberty Lane, Miller Place, NY 11764

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:
LexisNexis Document Solutions Inc. 3953 W.W. Kelley Road, Tallahassee, FL 32311

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
Denise Sexton, Assistant Secretary,
LexisNexis Document Solutions Inc.,
30 Old Rudnick Lane, Dover DE 19901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03-17-03

Date



Signature/Incorporator

03-17-03

Date