

P95000011401

TRANSMITTAL LETTER

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

500001400695  
-02/08/95--01091--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PERFECT PRODUCTS, 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

FROM: JACK STONE  
Name (printed or typed)

1407 SEA GULL CT.  
Address

PUNTA GORDA FLORIDA 33950  
City, State & Zip

(813) 637-9288  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -8 AM 10:00

2-10  
KAN

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

95 FEB -8 AM 10:00

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: PERFECT PRODUCTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4477 122nd. AVE. N. BLDG. M  
CLEARWATER, FLORIDA 34622

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Stone  
1407 Sea Gull Ct.  
Punta Gorda, FL. 33950

**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

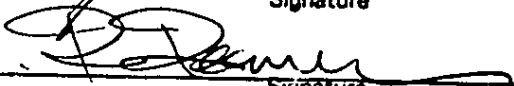
JACK STONE-- 1407 SEA GULL CT. PUNTA GORDA, FL33950

BOB BEAMAN --BOGIE AVE. CLEARWATER, FL.34622

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PERFECT PRODUCTS, INC.  
4477 122nd. ave. N. bldg.M  
CLEARWATER FL. 34622

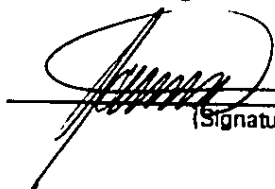
2. The name and address of the registered agent and office is:

JACK STONE  
(Name)

1407 SEA GULL CT.  
(P.O. Box not acceptable)

PUNTA GORDA, FL. 33950  
(City/State/Zip)

*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)

1/15/95  
(Date)