

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FOREIGN PROFIT/NONPROFIT CORPORATION

PERFECT GAME USA INC

Certificate of Status	0
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Florida Dept of State



August 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIA CORPORATE SERVICES, INC

SUBJECT: PERFECT GAMES, INC.
REF: W07000040345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Loria Poola
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FAX Aud. #: H07000206272
Letter Number: 807A00050131

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**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 GAME INCORPORATED

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

PERFECT GAME USA, INC.

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

2. IOWA

(State or country under the law of which it is incorporated)

3. 42-144-3338

(FEI number, if applicable)

4. Aug 24, 1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1203 ROCKFORD RD SW CEDAR RAPIDS, IA, 52404

(Principal office address)

1203 ROCKFORD RD SW CEDAR RAPIDS, IA, 52404

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: **A1A REGISTERED AGENT INC.**

Office Address: **92 SADBERRY ROAD**

QUINCY

(City)

32351

(Zip code)

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.



(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.

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

A. DIRECTORS

Chairman: JERRY FORDAddress: 1203 Rockford Rd Sw
Cedar Rapids, IA, 52404Vice Chairman: ANDY FORDAddress: 1203 Rockford Rd Sw
Cedar Rapids, IA, 52404Director: TYSON KIMMAddress: 1203 Rockford Rd Sw
Cedar Rapids, IA, 52404Director: JASON GERSTAddress: 1203 Rockford Rd Sw
Cedar Rapids, IA, 52404

B. OFFICERS

CEO : JERRY FORDAddress: 1203 Rockford Rd Sw
Cedar Rapids, IA, 52404Vice President: ANDY FORDAddress: 1203 Rockford Rd Sw
Cedar Rapids, IA, 52404Secretary: TYSON KIMMAddress: 1203 Rockford Rd Sw Cedar Rapids, IA, 52404Treasurer: JASON GERSTAddress: 1203 Rockford Rd Sw Cedar Rapids, IA, 52404

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. JERRY FORD, Director

(Typed or printed name and capacity of person signing application)

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IOWA

Date: 08/07/2007

SECRETARY OF STATE

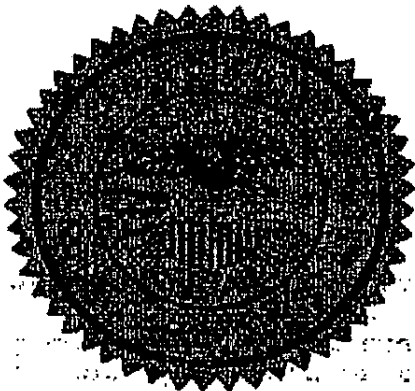
490 DP-000188367
PERFECT GAME INCORPORATED
AIA CORPORATE SERVICES
ATTN: JULIE
6901 OKEECHOBEE BLVD #J-5
WEST PALM BEACH, FL 33411

CERTIFICATE OF EXISTENCE

Name: PERFECT GAME INCORPORATED
Date of Incorporation: 08/24/1995
Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

FILED
2007 AUG 17 A 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michael A. Mauro
MICHAEL A. MAURO SECRETARY OF STATE



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