

F12000002519

(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:

W12 32576

Office Use Only



900236027349

06/12/12--01009--029 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 15 PM 3:51

FILED

2012 JUN 15

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Perfection Air Group, 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," or "Certificate of Good Standing" 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:

Itzhack Avigal

Name of Person

Perfection Air, Inc.

Firm/Company

505-C Commerce Park Dr,

Address

Marietta, GA 30060

City/State and Zip code

office@perfectionair.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isaac Avigal

Name of Person

at (770) 444-9142

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2012

ITZHACK AVIGAL
505-C COMMERCE PARK DR.
MARIETTA, GA 30060

SUBJECT: PERFECTION AIR GROUP, INC.
Ref. Number: W12000032576

We have received your document for PERFECTION AIR GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 712A00016800

**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. Perfection Air, Inc.

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

Perfection Air Group, Inc.

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

2. State of Georgia

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

3. 58-2399049

(FEI number, if applicable)

4. June 8, 1998

(Date of incorporation)

5. Perpetual

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

6. Not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 505-C Commerce Park Dr., Marietta, GA 30060

(Principal office address)

505-C Commerce Park Dr., Marietta, GA 30060

(Current mailing address)

8. Certified HVAC contractor

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(City)

(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.

[Signature] on behalf of InCorp Services, Inc.
(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.

FILED
JUN 15 PM 3:52
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: Eliahu Baranes

Address: 851 Chestnut Lake Dr.
Marietta, GA 30068

Vice Chairman: Itzhack Avigal

Address: 110 Spalding Springs Ct.
Sandy Springs, GA 30350

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eliahu Baranes

Address: 851 Chestnut Lake Dr.
Marietta, GA 30068

Vice President: Itzhack Avigal

Address: 110 Spalding Springs Ct.
Sandy Springs, GA 30350

Secretary: Itzhack Avigal

Address: 110 Spalding Springs Ct., Sandy Springs, GA 30350

Treasurer: Itzhack Avigal

Address: 110 Spalding Springs Ct., Sandy Springs, GA 30350

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Itzhack Avigal, VP

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

FILED

12 JUN 15 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. K821811

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

FILED
12 JUN 15 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

PERFECTION AIR, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/08/1998 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of June, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State