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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Perfect HR 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:

Rudolph C. Bester

Name of Person

Perfect HR Inc.

Firm/Company

6742 Forest Hill Blvd 257

Address

West Palm Beach, FL 33413

City/State and Zip code

rudi@perfecthr.com

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

For further information concerning this matter, please call:

Rudi Bester at (973) 525-3561

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

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

**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 HR 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. **Delaware**

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

3. **26-4750681**

(FEI number, if applicable)

4. **01/01/2014**

(Date of incorporation)

5. **Perpetual**

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

6. **01/01/2014**

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

7. **6742 Forest Hill Blvd 257, West Palm Beach, FL 33413**

(Principal office address)

Above

(Current mailing address)

8. **Business Services**

(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: **Rudolph C. Bester**

Office Address: **542 Shady Pine Way G**

Greenacres

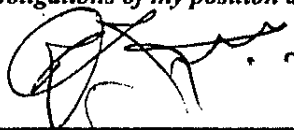
(City)

, Florida **33415**

(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.

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

A. DIRECTORS

Chairman: Rudolph C. Bester

Address: 6742 Forest Hill Blvd. 257, West Palm Beach, FL 33413

Vice Chairman: Debbie L Bester

Address: 6742 Forest Hill Blvd. 257, West Palm Beach, FL 33413

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rudolph C. Bester

Address: Above

Vice President: Debbie L. Bester

Address: Above

Secretary: Debbie L. Bester

Address: Above

Treasurer: Rudolph C. Bester

Address: Above

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. Rudolph C. Bester

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:30 PM 01/06/2014
FILED 12:30 PM 01/06/2014
SRV 140024106 - 4679044 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• **First:** The name of this Corporation is PERFECT HR INC.

• **Second:** Its registered office in the State of Delaware is to be located at
16192 COASTAL HWY Street, in the City of LEWES
County of SUSSEX Zip Code 19958.

The registered agent in charge thereof is HARVARD BUSINESS SERVICES, INC

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is
5,000 shares (number of authorized shares) with a par value of
\$0.01 per share.

• **Fifth:** The name and mailing address of the incorporator are as follows:

Name RUDOLPH C. BESTER

Mailing Address 6742 FOREST HILL BLVD 257, WEST PALM
BEACH, FL Zip Code 33413

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
1ST day of JANUARY, A.D. 2014.

BY: 

(Incorporator)

NAME: RUDOLPH C. BESTER
(type or print)

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:30 PM 01/06/2014
FILED 12:30 PM 01/06/2014
SRV 140024106 - 4679044 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is
DELAWARE
- 2.) The jurisdiction immediately prior to filing this Certificate is DELAWARE
- 3.) The date the Limited Liability Company first formed is 21 APRIL 2009
- 4.) The name of the Limited Liability Company immediately prior to filing this
Certificate is PERFECT HR LLC
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is
PERFECT HR INC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf
of the converting Limited Liability Company have executed this Certificate on the
1ST day of JANUARY, A.D. 2014

By: 

Name: RUDOLPH C. BESTER

Print or Type

Title: MANAGING DIRECTOR

Print or Type