

P00000022797

TRANSMITTAL LETTER

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

SUBJECT: The Perfect Little Office, Inc.
(Proposed corporate name - must include suffix)

500003159645--0
-03/07/00--01005--011
*****78.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Cetta Barnhart
Name (Printed or typed)

Rt, Box 6B
Address

Monticello, FL 32344
City, State & Zip

(850) 342-3344
Daytime Telephone number

Will Wait

00 MAR -6 PM 4:33

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR -6 PM 4:29

RECEIVED

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

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
THE PERFECT LITTLE OFFICE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Act hereby adopts the following Articles of Incorporation:

Article I: Name

The name of the corporation, hereinafter call the Corporation, shall be The Perfect Little Office, Inc.

Article II: Principal Office

The registered office for the Corporation shall be located at Route 1, Box 6B, Monticello, FL with the mailing address Post Office Box 76 Monticello, FL 32345. Provided that the Corporation executive offices, branches, or agencies move anywhere within or outside the state of Florida, the address shall be the same as stated above.

Article III: Capital Stock

The amount of the total authorized capital stock of this Corporation is 1000 shares at one dollar each.

Article IV: Incorporators

The management and control of the business of this Corporation shall be conducted under the direction of the following incorporators. The names and addresses are as follows:

President
Cetta Bamhart
Route 1, Box 6B
Monticello, FL 32344

Vice President
Sheever Jones
2702 Cypress Lake Road
Tallahassee, FL 32310

Secretary
Dedric Jones
2702 Cypress Lake Road
Tallahassee, FL 32310

Treasurer
Richard Bamhart
Route 1, Box 6B
Monticello, FL 32344

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 PM 4:33

APPROVED
AND
FILED

The undersigned incorporators have executed these Articles of Incorporation this 7th Day of March 2000.

President Cetta Bamhart

Secretary Dedric Jones

Vice President Sheever Jones

Treasurer Richard Bamhart



Ella S. Ellis
MY COMMISSION # CC654611 EXPIRES
July 16, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

on this day 6th of March, 2000
Ella S. Ellis

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: The Perfect Little Office

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

Cetta Barnhart
(NAME)

At 1 Box 6B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Monticello, FL 32344
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 PM 4:33

APPROVED
AND
FILED

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.

Cetta Barnhart
(SIGNATURE)

3/6/00
(DATE)