

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : DAVID SILVERMAN, ESQ.  
Account Number : T19990000080  
Phone : (305) 947-5822  
Fax Number : (954) 456-7957

## FLORIDA PROFIT CORPORATION OR P.A.

Perfect Mark, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04 (9)
Estimated Charge	\$70.00

01 MAR -9 PM 4:02  
STATE OF FLORIDA  
TALLAHASSEE

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McKnight

MAR 09 2001

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## ARTICLES OF INCORPORATION

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 Mark, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

10136 Brandon Circle  
Orlando, Fl. 32836

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles D. Yoham  
10136 Brandon Circle  
Orlando, Fl. 32836

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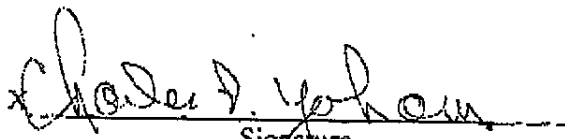
ARTICLE V INCORPORATOR(S)

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

Charles D. Yoham  
10136 Brandon Circle  
Orlando, Fl. 32836

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

7<sup>TH</sup> day of MAR. 2001

  
Signature

Notarization is not required.

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**ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)**

The name(s) and street address(es) of the director(s) are:

Charles D. Yoham  
10136 Brandon Circle  
Orlando, Fl. 32836

Eugene A. Yoham  
12355 E. Birchbark Ct.  
Inverness, Fl. 34450

The name(s) and street addresses of the officer(s) are:

Charles D. Yoham, President and Treasurer  
10136 Brandon Circle  
Orlando, Fl. 32836

Cynthia C. Yoham, Vice President and Secretary  
10136 Brandon Circle  
Orlando, Fl. 32836

The name(s) of the shareholder(s) are:

Charles D. Yoham (81 shares)

Eugene A. Yoham (14 shares)

James Vargo (5 shares)

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**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:

Perfect Mark, Inc.

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

Charles D. Yoham  
10136 Brandon Circle  
Orlando, FL 32836

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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.

X Charles D. Yoham  
(Signature)

3/7/01  
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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