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TRANSMITTAL LETTER

FILED
01 MAR 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/19/01--01113--022
*****87.50 *****87.50

SUBJECT: Perfect Real Estate Partners, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Mattie F. Cain
Name (Printed or typed)

3410 Noble Ave
Address

Palm City, FL 34990
City, State & Zip

(561) 220-7849
Daytime Telephone number

Mattie Cain GAVE
AUTHORITY TO
CORP. Article VII
INCORPORATOR

DATE 04/23/07

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Perfect Real Estate Partners, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

320 Florida Street

Stuart, Florida 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: -See Attachment

ARTICLE IV SHARES

The number of shares of stock is:

5000 Shares of Common Stock and 5000 Shares of Preferred Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

-See Attachment

President
Roy Cain
3410 Noble Ave.
Palm City, Fl. 34990

Vice President
Judy Townsend
1630 Seaway Drive #202
Fort Pierce, Fl. 34949

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mattie F. Cain
3410 Noble Ave.
Palm City, Fl. 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mattie F Cain
320 Florida Street
Stuart, Fl. 34994

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mattie F. Cain

Signature/Registered Agent

3-7-01

Date

Mattie F. Cain

Signature/Incorporator

3-7-01

Date

Attachment

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, rent, sell and manage Real Estate investments.

The shareholders and their percentage of ownership of the stock is as follows:

<u>Roy A. Cain</u> 3410 Noble Ave. Palm City, Fl. 34990 15% Ownership	<u>Judy Townsend</u> 1630 Seaway Drive #202 Ft. Pierce, Fl. 34949 5% Ownership	<u>Marianne Michelin</u> 1630 Seaway Drive #202 Ft. Pierce, Fl. 34949 5% Ownership
<u>John Pankraz</u> 1162 SE Palm Beach Rd. Port St. Lucie, Fl. 34952 20% Ownership	<u>Anthony Alan</u> 4173 SE Fairway East Stuart, Fl. 34997 20% Ownership	<u>Mattie F. Cain</u> 3410 Noble Ave. Palm City, Fl. 34990 15% Ownership
<u>David Mason</u> 2828 SE Normand St. Stuart, Fl. 34997 10% Ownership	<u>I.A. Mascioli</u> 1004 S. U.S. Hwy. #1 Ft. Pierce, Fl. 34950 10% Ownership	

ARTICLE V INITIAL OFFICERS/DIRECTORS

The Name(s) and Address(es):

<u>Secretary/Treasurer</u> Mattie F. Cain 3410 Noble Ave. Palm City, Fl. 34990	<u>Director</u> John Pankraz 1162 SE Palm Beach Rd. Port St. Lucie, Fl. 34952	<u>Director</u> Anthony Alan 4173 SE Fairway East Stuart, Fl. 34997
<u>Director</u> Marianne Michelin 1630 Seaway Drive #202 Ft. Pierce, Fl. 34949	<u>Director</u> David Mason 2828 SE Normand St. Stuart, Fl. 34997	<u>Director</u> I.A. Mascioli 1004 S. U.S. Hwy. #1 Ft. Pierce, Fl. 34950