

PO1000036236

TRANSMITTAL LETTER

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

900003961029--1
-04/05/01--01077--020
*****70.00 *****70.00

SUBJECT: PERFECT DIAMOND 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: YOLANDA M. CZERWINSKI EA PA
Name (Printed or typed)

4492 GOLDEN LAKE DR
Address

SARASOTA, FL 34233
City, State & Zip

941-929-7070

Daytime Telephone number

FILED
01 APR -5 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

4-10-01
WCC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PERFECT DIAMOND INC

ARTICLE II PRINCIPAL OFFICE

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

17706 WAHL CIRCLE
REDINGTON SHORES, FL 33708

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 Florida street address of the initial registered agent are:

ANDEZEJ URBANCZYK
17706 WAHL CIRCLE
REDINGTON SHORES, FL 33708

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

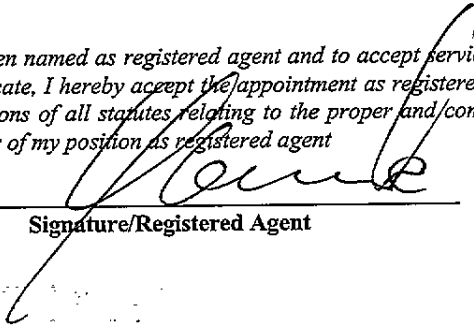
YOLANDA M. CZERWINSKI EA PH
4492 GOLDEN LAKE DR
SARASOTA, FL 34233


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date

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TALLAHASSEE, FLORIDA