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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)205-0381

From:

Account Name : PATTERSON, BOND & LATSEAW, P.A.  
Account Number : I20000000140  
Phone : (904)247-1770  
Fax Number : (904)249-0954

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FLORIDA PROFIT CORPORATION OR P.A.

Perk, Inc.

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**ARTICLES OF INCORPORATION  
OF  
PERK, INC.**

*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 **PERK, INC.**

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**ARTICLE II  
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

**ARTICLE III  
INITIAL PRINCIPAL OFFICE**

The mailing address and street address of the principal office of this corporation shall be:  
**1310 Trailwood Drive, Neptune Beach, Florida 32266.**

**ARTICLE IV  
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000 shares.**

**ARTICLE V  
FBI NUMBER**

This corporation has **APPLIED FOR** a Federal Employer Identification number.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Charles E. Perkins

1310 Trailwood Drive  
Neptune Beach, FL 32266

Sylvia A. Perkins

1310 Trailwood Drive  
Neptune Beach, FL 32266

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**ARTICLE VII**  
**INITIAL OFFICERS**

The officers of the Corporation shall be chosen by the director(s) and shall be a president, vice president, secretary and treasurer. The Corporation may also have other vice presidents, assistant secretaries, assistant treasurers and such other officers and agents as may be deemed necessary; all of whom shall be chosen by the director(s). Any person may hold two or more offices. The initial officers of this corporation are:

President:	Charles E. Perkins
Vice President:	Sylvia A. Perkins
Secretary:	Sylvia A. Perkins
Treasurer:	Sylvia A. Perkins

**ARTICLE VIII**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson

Lawrence R. Patterson, Its President

Date

6/27/01

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*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.*

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson

Lawrence R. Patterson, Its President

Date

6/27/01

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