

PO2000040177

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000082668 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 APR 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

perfect plastics, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H02000082668



**ARTICLES OF INCORPORATION
OF
PERFECT PLASTICS, CORP.
A FLORIDA CORPORATION**

FILED
02 APR 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Perfect Plastics, Corp.

ARTICLE II PURPOSE

The purpose for which this corporation is organized is to engage in activities or business under the laws of the United States of Florida.

ARTICLE III DURATION

The corporation shall have perpetual existence.

ARTICLE IV PRINCIPAL OFFICE

The principal office for this corporation will be located in the City of Hollywood, County of Broward, State of Florida, and the mailing address of said principal corporation shall be 6981 Scott Street, Hollywood, FL 33024.

ARTICLE V INITIAL BOARD OF DIRECTORS

The names and mailing address of the members of the initial Board of Directors are as follows:

Todd Lussier, President	6981 Scott Street, Hollywood, FL 33024
Todd Lussier, Vice President	6981 Scott Street, Hollywood, FL 33024
Todd Lussier, Treasurer	6981 Scott Street, Hollywood, FL 33024
Todd Lussier, Secretary	6981 Scott Street, Hollywood, FL 33024

H02000082668

ARTICLE VII REGISTERED OFFICE & AGENT

The registered office of the corporation shall be 6981 Scott Street, Hollywood, FL 33024, and the name of the initial registered agent at such is Todd Lussier. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VIII INITIAL CAPITAL

The amount of capital with which this corporation will begin business with shall be 100 (one hundred) shares of common stock at a \$1.00 par value.

ARTICLE X INCORPORATORS

The incorporator of Perfect Plastics, Inc. is Todd Lussier, President, whose street address is 6981 Scott Street, Hollywood, FL 33024.

ARTICLE XI AMENDMENTS

This corporation reserves the rights to amend, alter, change, or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

In witness whereof, each subscriber has signed these articles of incorporation.



Todd Lussier, President

H02000082668

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

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **Perfect Plastics, Corp.**
2. The name and address of the registered agent and office is:

**Todd Lussier
6981 Scott Street
Hollywood, FL 33024**

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 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:

Todd Lussier
Todd Lussier, President

Date:

4/11/02

FILED
02 APR 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000082668