

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-842-8062 • Fax (850) 222-1222

PO2000052182

A Perfect Mix of Florida, Inc.

100005481501--3

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

2544
W02-13148

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

2002 MAY -7 PM 6:09
TALLAHASSEE FLORIDA

5/10/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2002 MAY -7 PM 6:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 7, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: A PERFECT MIX OF FLORIDA, INC.
Ref. Number: W02000013148

We have received your document for A PERFECT MIX OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00028686

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 MAY 10 PM 2:51
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
A PERFECT MIX OF CENTRAL FLORIDA, INC.

FILED
2002 MAY -7 PM 6:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of A Perfect Mix of Central Florida, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be A Perfect Mix of Central Florida, Inc., and the corporate address shall be 124 Tate Ct., Orlando, FL 32828.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, \$1.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5141 Garlanger Trail, Oviedo, FL 32765 and the initial Registered Agent at such address is Harris N. Dvoretz.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address for the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Director is elected and shall qualify is:

Scott M. Shaw
3925 Flowing Wells Rd.
Tuscon, AZ 85705

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Harris N. Dvores, 5141 Garlanger Trail, Oviedo, FL 32765.


IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 6th day of May, 2002.


Harris N. Dvores, Incorporator

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 6th day of May, 2002 by Harris N. Dvores, who is personally known to me or produced FLD 1162334583290 as identification, who executed the foregoing Articles of Incorporation, and who did/did not take an oath.



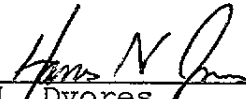

NOTARY PUBLIC, STATE OF FLORIDA

Lesli A. Mather
Notary's Name Printed

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 6th day of May, 2002



Harris N. Dvores
Registered Agent

2002 MAY -7 PM 6:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA