

PO2000081706

PAT FRANK

Requester's Name

1111 HIGH RD.

Address

#E-105

TALLAHASSEE, FL 32304 (850)

City/State/Zip

Phone #

222-6841

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 26 AM 11:58

FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PERLCODEMS GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-07/29/02-01003-005

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

☒ Walk in

☒ Pick up time

Monday

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMENDMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JUL 26 PM 3:40

RECEIVED

Examiner's Initials

[Signature]

7-29-02

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ARTICLES OF INCORPORATION OF PERLCODERS GROUP, INC.

02 JUL 26 AM 11: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: **PerlCoders Group, Inc.**

ARTICLE II. DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE.

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par value common stock, which shall be designated "Common Shares."

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC
1111 High Road #E-105
Tallahassee, Florida 32304

The principal office and the mailing address of the corporation is:

2509 North 28 Avenue
Hollywood, Florida 33020

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have 1 (*one*) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

Jaime Collins
2509 North 28 Avenue
Hollywood, FL 33020

ARTICLE VII. INCORPORATORS.

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Patrick R. Frank
1111 High Road, Suite E-105
Tallahassee, Florida, 32304

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 26
day of July, 2002.



PATRICK R. FRANK

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PERLCODERS GROUP, INC.
(PRINT COMPANY NAME HERE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 26 AM 11:58

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Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered Agent as indicated in the Articles of Incorporation at

1111 HIGH ROAD
#E-105
TALLAHASSEE, FL 32304
(PRINT ADDRESS HERE)

Has named FLORIDA INCORPORATION STATION, LLC located at the aforesaid address as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity and agree to comply
with the provisions of Florida Law in keeping open said office.

7/26/02

(PRINT DATE HERE)

P. Frank FOR FLORIDA INCORPORATION
(PRINT AGENT NAME HERE AND SIGN) STATION, LLC