

**Electronic Articles of Incorporation
For**

**P02000088509
FILED
August 15, 2002
Sec. Of State**

PERFECTLY FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
PERFECTLY FLORIDA, INC.

Article II

The principal place of business address:
55 WYNNFIELD DRIVE
PALM COAST, FL. US 32164

The mailing address of the corporation is:
55 WYNNFIELD DRIVE
PALM COAST, FL. US 32164

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
KARL F ZEDELL SR.
55 WYNNFIELD DRIVE
PALM COAST, FL. 32164

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KARL F. ZEDELL, SR.

Article VI

The name and address of the incorporator is:

KARL F. ZEDELL, SR.
55 WYNNFIELD DRIVE
PALM COAST, FL 32164

Incorporator Signature: KARL F. ZEDELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KARL F ZEDELL SR.
55 WYNNFIELD DRIVE
PALM COAST, FL. 32164 US

Title: VP
CONNIE TIMPSON
55 WYNNFIELD DRIVE
PALM COAST, FL. 32164 US