# P03000037799

| (Requestor's Name)                      |           |  |
|---|-----------|--|
| (Address)                               |           |  |
| (Address)                               |           |  |
| (City/State/Zip/Phone                   | #)        |  |
| PICK-UP WAIT                            | MAIL      |  |
| (Business Entity Name)                  |           |  |
| (====================================== | ,         |  |
| (Document Number)                       |           |  |
| Certified Copies Certificates           | of Status |  |
| Special Instructions to Filing Officer: |           |  |
|   |           |  |
|   |           |  |
|   |           |  |
|   |           |  |
|   |           |  |
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Office Use Only



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SECRETARY OF STATE

94/3

# TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

| SUBJECT: PE          | RFECTION IN THE MAKING             |                            |  |  |
|----------------------|------------------------------------|----------------------------|--|--|
|                      | (PROPOSED CORPORA)                 | TE NAME – <u>MUST INCL</u> | UDE SUFFIX)                            |  |
|                      |                                    |                            |  |  |
| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and  | I a check for:                         |  |
| \$70.00 Filing Fee   | ☐ \$78.75<br>Filing Fee            | 2 \$78.75<br>Filing Fee    | \$87.50 Filing Fee,                    |  |
|                      | & Certificate of Status            | & Certified Copy           | Certified Copy & Certificate of Status |  |
|                      |                                    | ADDITIONAL CO              | PY REQUIRED                            |  |
| FROM:                | JAMES R. STEINER, JR               |                            |  |  |
| 1101111              | Name                               | Name (Printed or typed)    |  |  |
|                      | 4201 BERKSHIRE DRIVE               |                            |  |  |
| •                    | P                                  | Address                    |  |  |
|                      | SARASOTA, FL 34241                 |                            |  |  |
| •                    | City,                              | State & Zip                |  |  |
|                      | 941 228-8027                       |                            |  |  |
| •                    | Daytime T                          | elephone number            |  |  |

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

PERFECTION IN THE MAKING, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4201 BERKSHIRE DRIVE SARASOTA, FL 34241

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

# 03 MAR 31 PH 4: 09 SECRETARY OF STATE TALL AHASSEE, TLORID

### ARTICLE IV SHARES

The number of shares of stock is: 500

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES R STEINER, JR - PRESIDENT 4201 BERKSHIRE DRIVE SARASOTA, FL 34241 MICHAEL O'CONNOR, VICE PRESIDENT 3949 LANCASTER DRIVE SARASOTA, FL 34241

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES R STEINER, JR 4201 BERKSHIRE DRIVE SARASOTA, FL 34241

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JAMES R STEINER, JR 4201 BERKSHIRE DRIVE SARASOTA, FL 34241

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3/27/03

Date

3/27/03

Signature/Incorporator

Date