# **Electronic Articles of Incorporation For**

P03000127149 FILED November 06, 2003 Sec. Of State

CARL H. PERKINS, 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:

CARL H. PERKINS, INC.

## **Article II**

The principal place of business address:

1914 RED BUD CIRCLE, NW PALM BAY, FL. 32907

The mailing address of the corporation is:

1914 RED BUD CIRCLE, NW PALM BAY, FL. 32907

#### **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: 100

# **Article V**

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

CARL H PERKINS 1914 RED BUD CIRCLE, NW PALM BAY, FL. 32907 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARL H. PERKINS

#### Article VI

The name and address of the incorporator is:

LISA M. STIFFLER, INC. 291 NAYLOR DRIVE WEST MELBOURNE, FL 32904

Incorporator Signature: LISA M. STIFFLER, EA

#### **Article VII**

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

Title: P CARL H PERKINS 1914 RED BUD CIRCLE, NW PALM BAY, FL. 32907

Title: S KATHERINE L PERKINS 1914 RED BUD CIRCLE, NW PALM BAY, FL. 32907

Title: VP BENJAMIN I RUBIN 3594 CHEVELLE DRIVE WEST MELBOURNE, FL. 32904

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2004