

PO40000024093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

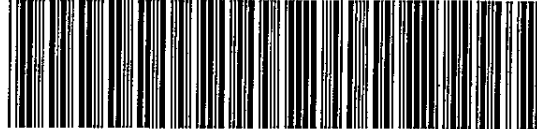
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/04--01038--004 **70.00

FILED
04 FEB -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/04

TRANSMITTAL LETTER

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

SUBJECT: PERFECT PAST, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SHIRLEY A. FOOTE
Name (Printed or typed)

1461 SW. 3RD. TER.
Address

DEERFIELD BEACH FL 33441
City, State & Zip

954-803-3979
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

SHIRLEY A FOOTE
1461 SW 3RD TER
DEERFIELD BEACH, FL 33441

SUBJECT: PERFECT PAST, INC.
Ref. Number: W04000003345

RECEIVED
04 FEB -4 AM 8:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PERFECT PAST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 604A00005325

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:

PERFECT PAST, INC.

FILED

04 FEB -4 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1461 SW. 3 TER
DEERFIELD BCH, FL. 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF LADY'S CONSIGNMENT OF NEW OR SLIGHTLY USED
CLOTHING, PURSES AND SHOES, ALSO COSTUME JEWELRY.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SHIRLEY A. FOOTE, OWNER - PRESIDENT - V.P. Sec/Treas.
1461 SW. 3 TER
DEERFIELD BCH, FL. 33441

ARTICLE VI REGISTERED AGENT

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

SHIRLEY A. FOOTE
1461 SW. 3 TER
DEERFIELD BCH, FL. 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHIRLEY A. FOOTE
1461 SW. 3 TER
DEERFIELD BCH, FL. 33441

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

Shirley A. Foote

Signature/Registered Agent

1-11-04

Date

Shirley A. Foote

Signature/Incorporator

1-11-04

Date