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STATE
VISITATION
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Perpetual Motion Group, Inc.

Signature _____

Requester: _____

Name _____

Walk-In _____

Date

Time

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
THE PERPETUAL MOTION GROUP, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

I. NAME

The name of the Corporation shall be The Perpetual Motion Group, Inc.

II. PURPOSE

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III. AUTHORIZED SHARES

The corporation shall be authorized to create and issue 10,000 shares of Common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

IV. TERMS OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida and the name of its initial registered agent at that office is as follows:

Paul C. Stefon
75 Nightingale Lane, #129
Gulf Breeze, Florida 32561

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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The principal office of this corporation shall be:

75 Nightingale Lane, #129
Gulf Breeze, Florida 32561

BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the corporation.

VII. DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

PAUL C. STEFON
Post Office Box 1553
Gulf Breeze, Florida 32561

MARKARTHUR SEDLAK
Post Office Box 1553
Gulf Breeze, Florida 32561

HOLLEY SEDLAK
Post Office Box 1553
Gulf Breeze, Florida 32561

VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

PAUL C. STEFON
Post Office Box 1553
Gulf Breeze, Florida 32561

IX. SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 22nd day of March, 2004.

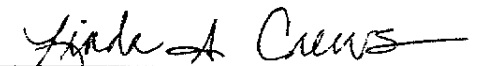

PAUL C. STEFON

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME personally appeared PAUL C. STEFON, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 22nd day of March, 2004.

LINDA A. CREWS
Notary Public-State of FL
Comm. Exp. Oct. 17, 2004
Comm. No. DD 012211

Sign: 
Print: LINDA A. CREWS
NOTARY PUBLIC - State of Florida
My Commission Expires: 10-17-04
My Commission Number: DD 012211

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

THE PERPETUAL MOTION GROUP, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, THE PERPETUAL MOTION GROUP, INC., having filed its Articles of Incorporation contemporaneously herewith, its registered office as indicated therein at 75 Nightingale Lane, #129, Gulf Breeze, Florida 32561, has named PAUL C. STEFON, located at 75 Nightingale Lane, #129, Gulf Breeze, Florida 32561, as its Registered Agent to accept service of process within this State.

By: 
PAUL C. STEFON - Incorporator

Having been named as Registered Agent to accept service of process for the above-named corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
PAUL C. STEFON - Registered Agent

04/15/23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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