

P04000114023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

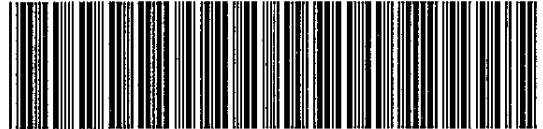
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2004-28976  
274 ✓



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2004

CYNTHIA MCCULLOUGH  
38 PIRATES DRIVE  
KEY LARGO, FL 33037

SUBJECT: PERFECT CHOICES INC.  
Ref. Number: W04000028970

We have received your document for PERFECT CHOICES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P02000133592.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 004A00047464

RECEIVED  
04 AUG -4 AM 10:40  
DIVISION OF CORPORATIONS  
P.O. BOX 6287  
TALLAHASSEE, FL 32314

## FORM 2

# TRANSMITTAL LETTER FOR ARTICLES OF INCORPORATION

Return Name and Address Cynthia McCullough, 38 Pirates Drive, Key Largo,  
FL 33037

Date Florida Department of State  
Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Re:  
Articles of Incorporation Dear Sir: Enclosed please find an original and one copy  
of Articles of Incorporation along with total filing fees of \$70.00. Please file and  
provide a filed copy to me, together with any other information you commonly  
provide to new incorporators at the address above. Please contact me at the above  
address if you require anything further. My daytime telephone number is 305-451-2125

Sincerely yours, C McCullough *Cynthia McCullough* Signature

Enclosures Check # 1184 Enclosed for \$70.00

# FORM 1

## ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION  
FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

### ARTICLE I NAME

The name of the corporation shall be:

Perfect Choices Now Inc.,

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

38 Pirates Drive, Key Largo, Fl 33037

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

E-Commerce General Store and any other lawful purpose or purposes

### ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized

Class(es)

Par Value

500

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## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

### Directors

Name

Address

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

### Officers

President:

\_\_\_\_\_

Name

Cynthia McCullough

\_\_\_\_\_

Secretary/Treasurer:

\_\_\_\_\_

Name

Cynthia McCullough

Vice-President:

\_\_\_\_\_

Name

\_\_\_\_\_  
\_\_\_\_\_

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

\_\_\_\_\_  
Cynthia McCullough  
\_\_\_\_\_  
38 Pirates Drive,  
\_\_\_\_\_  
Key Largo FL 33037  
\_\_\_\_\_

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Cynthia McCullough, 38 Pirates Drive, Key Largo, FL 33037

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*\*\*\*\*  
\*\*\*

*Having been named as registered agent and 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.*

Cynthia McCullough

July 25th 2004

Signature/Registered Agent

Date

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA