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DIVISION OF CORPORATIONS

OB 168

TRANSMITTAL LETTER

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

SUBJECT: Perfectly Placed
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Terri Boyle
Name (Printed or typed)

2055 Hawaii Ave NE
Address

St Petersburg, FL 33703
City, State & Zip

(727) 526-9452
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

PERFECTLY PLACED, INC.

The undersigned, acting as the incorporator of PERFECTLY PLACED, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is PERFECTLY PLACED, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation shall be located at 2007 Massachusetts Avenue N.E., St. Petersburg, FL 33703, and its mailing address shall be, 2007 Massachusetts Avenue, N.E., St. Petersburg, FL 33703.

ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the corporations authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right to purchase shares of common stock of this corporation that from time to time may be issued, whether or not presently authorized, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the corporation inviting him to exercise the right. A holder of common stock shall not have, solely because of his holdings of common stock, a right to purchase shares of preferred stock that may be issued. A holder of preferred stock shall not have, solely because of his holdings of preferred stock, a

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right to purchase shares of any class that may be issued by the corporation.

ARTICLE V. CUMULATIVE VOTING

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of directors, to that number of votes equal to the number of shares held by that shareholder multiplied by the number of directors to be elected, and each shareholder may either cast all those votes for a single candidate or distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2007 Massachusetts Avenue N.E., St. Petersburg, FL 33703, and the name of the corporation's initial registered agent at that address is PAMELA M. ARBISI.

ARTICLE VII. INCORPORATORS

The name and address of the incorporators are as follows:

Pamela M. Arbisi
2007 Massachusetts Avenue N.E.
St. Petersburg, FL 33703

Marcia A. Biddison
107 Bay Point Drive N.E.
St. Petersburg, FL 33704

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the shareholders.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation at St. Petersburg, Florida, this 20 day of January, 2005.

Pamela M. Arbisi

Pamela M. Arbisi

Marcia A. Biddison

Marcia A. Biddison

ACKNOWLEDGMENTS

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared **Pamela M. Arbisi** who is to me well known to be the person described and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed 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 St. Petersburg in said County and State this 20 day of January, 2005.

[Signature]




Notary Public
State of Florida
My Commission Expires:
Commission Number:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared **Marcia A. Biddison** who is to me well known to be the person described and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed 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 St. Petersburg in said County and State this 20 day of January, 2005.



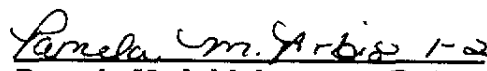
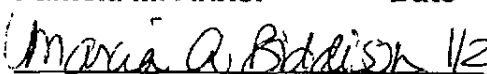

Notary Public
State of Florida
My Commission Expires:
Commission Number:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

PERFECTLY PLACED, INC.

Pursuant to Section 607.0501, Florida Statutes (1990), Perfectly Placed, Inc., desiring to organize under the laws of the State of Florida, has named Pamela Arbisi, located at **2007 Massachusetts Avenue N.E., St. Petersburg, FL 33703**, as its agent to accept service of process within this state.

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept appointment in such capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office. I further certify that I am familiar with, and accept, the obligations attendant to said position.


Pamela M. Arbisi Date

Marcia A. Biddison Date

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