

P05000166334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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12/21/05 --01048--004 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27-05

THANK YOU FOR YOUR INTEREST IN FORMING YOUR OWN CORPORATION. THE FOLLOWING STEPS ARE COMPREHENSIVE AND LEGAL. AN ATTORNEY DOES NOT HAVE TO BE INVOLVED IF YOU FOLLOW THE BASIC STEPS AS OUTLINED.

STEP ONE : THE CORPORATE NAME

1. IT MUST END IN INC. OR IN CO. (COMPANY)
2. DESIGNATE A FIRST CHOICE AND 2 ALTERNATIVES
3. CALL (850)488-9000 TO CLEAR YOUR NAME WITH THE STATE
OR FOR INTERNET USE: WWW.SUNBIZ.ORG

STEP TWO : COMPLETE FORM A

STEP THREE : CERTIFICATE OF INCORPORATION

1. ARTICLE I NAME OF CORPORATION
2. ARTICLE VI ADDRESS
3. ARTICLE VII BOARD OF DIRECTORS
4. ARTICLE IX LIST THE NAME OR NAMES SIGNING OR SIGN YOURSELF

STEP FOUR : ENCLOSURE FORM

ENCLOSE A CHECK FOR **\$78.75** TO THE FLORIDA SECRETARY OF STATE

STEP FIVE : MAIL OUT ALL FORMS WITH THE \$78.75 ENCLOSED

SEND CHECK WITH FORMS TO: SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL. 32304

*IF SENDING UPS OR FEDERAL USE:
CORPORATE DIVISION
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

DATE _____

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

RE: PERFECTION U.S.A. HOME REMODELING, INC.

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

PERFECTION U.S.A. HOME REMODELING, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

GILBERT LAVIGNEUR
INDIVIDUAL'S NAME

PERFECTION U.S.A. HOME REMODELING, INC.
NAME OF CORPORATION

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CERTIFICATE OF INCORPORATION
-OF-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GILBERT LAVIGUEUR

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

PERFECTION U.S.A HOME REMODELING, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4778 23rd TERRACE SW. DANIA, FL

The number of Directors of this Corporation shall be at least one(1) and no more than five.

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Exhibit 11.

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SIGNATURE ADDRESS

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PERFECTION U.S.A HOME REMODELING, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 4778 - 23RD TERRACE
ADDRESS, CITY

HAS NAMED GILBERT LAVIGUEUR
NAME OF REGISTERED AGENT

LOCATED AT 4778 - 23RD TERRACE S.W.
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF DANIA STATE OF FL., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FL.

954.963-4820

SIGNATURE

GILBERT LAVIGUEUR
CORPORATE OFFICER

TITLE

PRESIDENT

DATE

Dec 15 - 2005

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA