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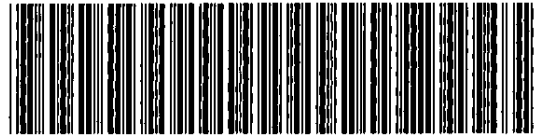
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TALLAHASSEE, FLORIDA

VH

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Pervis USA, Inc.*

Signature

Requested by:

Name

Date

Time

*WC* *5/20* *11:00*

☒ 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

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**ARTICLES OF INCORPORATION**

**OF**

**Pervis USA, Inc.**

**ARTICLE I – Name and Principal Office**

The name of this Corporation is **Pervis USA, Inc.** The principal office of this Corporation is **4855 Distribution Ct., Unit 10, Orlando, FL 32822**, and the mailing address of this Corporation is **10 Crossleaf Ct. W, Palm Coast, FL 32137**.

**ARTICLE II – Duration**

This Corporation shall have perpetual existence.

**ARTICLE III – Purpose**

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

**ARTICLE IV – Capital Stock**

This Corporation shall be authorized to issue a total of One Thousand (1,000) Shares of Common Stock, with a Par Value of Ten Cents (\$.10) per share. All Shares shall be fully paid and non-assessable.

The Shareholders of this Corporation and the number of shares that they own shall be as follows:

**Name & Address:**

**Number of Shares Owned**

Carmen Visconti  
20 Hexham Drive  
Toronto, Ontario M1R 1J6.

510 Shares or 51%

**Prepared By:**

Edward C. Castagna, Jr., Esq.  
611 Druid Road East  
Suite 710  
Clearwater, FL 33756  
(727) 446-6699

Louie Perrina  
1358 Danforth Avenue, Suite #3  
Toronto, Ontario M4J 1M9

490 Shares or 49%

#### ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is **611 Druid Road East, Suite 710, Clearwater, FL 33756**, and the name of the initial registered agent of this Corporation at that address is **Edward C. Castagna, Jr.**

#### ARTICLE VI – Initial Board of Directors

This Corporation shall have two (2) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1). The name and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Carmen Visconti	20 Hexham Drive Toronto, Ontario M1R 1J6.
Louie Perrina	1358 Danforth Avenue, Suite #3 Toronto, Ontario M4J 1M9

#### ARTICLE VII – Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Louie Perrina	1358 Danforth Avenue, Suite #3 Toronto, Ontario M4J 1M9

#### ARTICLE VIII – Indemnification

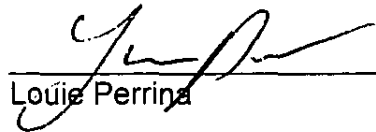
This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law, providing that any action or actions of the officers or directors were performed with the intention that the best interests of this Corporation would be served. This Corporation shall not indemnify any officer or director for any criminal action or actions committed by said officer(s) or director(s).

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ARTICLE IX – Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of May, 2008.

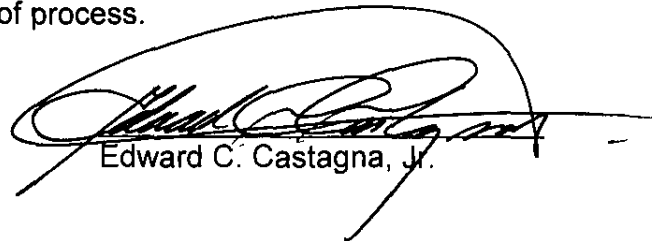
  
\_\_\_\_\_  
Louie Perrina

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, **Pervis USA, Inc.**, desiring to organize under the laws of the State of Florida, hereby designates **Edward C. Castagna, Jr.**, located at **611 Druid Road East, Suite 710, Clearwater, FL 33756**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

  
Edward C. Castagna, Jr.

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