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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-61.9

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

SUBJECT: A Perfect Setting, Catering & Events, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: Louise Marzloff

Name (printed or typed)

1906 SE River Dr.

Address

Branford, Fl. 32008

City, State & Zip

386-935-9529

Daytime Telephone Number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A PERFECT SETTING, CATERING & EVENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

402 SUWANNEE AVENUE
BRANFORD, FL. 32008

The principal mailing address of this corporation shall be:

1906 SE River Dr.
Branford, Fl. 32008

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOUISE MARZLOFF
1906 SE RIVER DR.
BRANFORD, FL. 32008

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

<u>PRESIDENT</u>	<u>VICE-PRESIDENT</u>		
Louise Marzloff 1906 SE River Dr. Branford, Fl. 32008	James M. Land 198 SE Riverside W Dr. Branford, Fl. 32008	Larry Land 705 SE Persian Rd. Mayo, Fl. 32066	Cheryl Pulliam 606 SE Heritage Crt. Branford, Fl. 32008

ARTICLE VI NATURE OF BUSINESS

The general nature of business of this corporation is to transact any and all lawful business.

The undersigned incorporators have executed these Articles of Incorporation this

17th day of **JUNE, 2008**

Louise Marzloff
Signature

James Mitchell Land
Signature

Larry Land
Signature

Cheryl Pulliam
Signature

ARTICLES OF INCORPORATION
FILING FEE - \$35.00

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A Perfect Setting, Catering & Events, Inc.

2. The name and address of the registered agent and office is:

Louise Marzloff
(Name)
1906 SE River Dr.
(P.O. Box not acceptable)
Branford, Fl. 32008
(City/State/Zip)

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SECRETARY OF STATE

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Louise Marzloff
(Signature)

6-17-08
(Date)