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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: Permission to Retire Inc.

(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: Diane B. Clark

Name (Printed or typed)

1402 SW Peninsula Lane

Address

Palm City, Florida 34990

City, State & Zip

772-286-5426

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Permission to Retire Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1402 SW Peninsula Lane, Palm City, Florida 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diane B. Clark, President - 1402 SW Peninsula Lane, Palm City, Florida, 34990

Dale W. Clark Jr. Vice President - 1402 SW Peninsula Lane, Palm City, Florida, 34990

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diane B. Clark 1402 SW Peninsula Lane, Palm City, Florida 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane B. Clark - 1402 SW Peninsula Lane, Palm City, Florida 34990

Having been named as registered agent 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

Diane B. Clark
Diane B Clark Signature/Registered Agent

Diane B. Clark
Diane B Clark Signature/Incorporator

3/19/09
Date

3/19/09
Date

SECRETARY OF STATE
PALM BEACH, FLORIDA

09 MAR 23 AM 7:48

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