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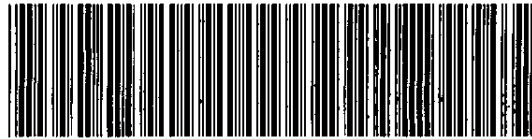
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AUTHORIZATION BY PHONE TO
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09 OCT 19 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB 10/20

COVER LETTER

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

SUBJECT: Perfect Solutions Restaurant Consultants 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: Danny L. Winters
Name (Printed or typed)

6404 64th Way

Address

West Palm Beach, Fl. 33409

City, State & Zip

561-596-4634

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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:

Perfect Solutions Restaurant Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

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

6404 64th Way
West Palm Beach, Fl. 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant consulting for profit.

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):

Danny L. Winters
6404 64th Way
West Palm Beach, Fl. 33409 President

ARTICLE VI REGISTERED AGENT

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


Glenn Bromfield
115 South Palmway
Lake Worth, Fl. 33460

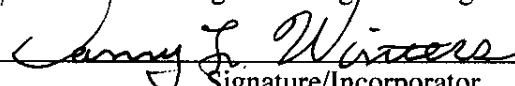
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Danny L. Winters
6404 64th Way
West Palm Beach, Fl. 33409

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



Signature/Registered Agent


Signature/Incorporator

FILED
09 OCT 19 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-14-09

Date
10-14-09

Date