

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE PERFECT SPOT RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
The Perfect Spot Restaurant, Inc**

2010 FEB -5 A 11: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

The Perfect Spot Restaurant, Inc

The principal place of business of this corporation shall be:

**1078 Blue Hill Creek Dr
Marco Island, FL 34145**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stocks and its value that this corporation is authorized to have outstanding at one time is: 100 shares, \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Peter McFarland
1078 Blue Hill Creek Dr
Marco Island, FL 34145**

Prepared By:
Gulfcoast Professional Accounting Services, Inc.
606 Bald Eagle Drive, Suite 601
Marco Island, FL 34145
(239) 389-9555

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

*Peter McFarland
1078 Blue Hill Creek Dr
Marco Island, FL 34145*

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st of February 2010

Signature of Incorporator(s)

Peter McFarland

Adam

Witness

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

The Perfect Spot Restaurant, Inc

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

*Peter McFarland
1078 Blue Hill Creek Dr
Marco Island, FL 34145*

SIGNATURE

Peter McFarland

TITLE

President

DATE

2/2/10

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I 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, FLORIDA STATUTES.

SIGNATURE

Peter McFarland

DATE

2/2/10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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