Page 1 of 2

Division of Corporations **Electronic Filing Cover Sheet** 

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(((H16000036432 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

: BUSINESS FILINGS Account Name Account Number : 105256001620 : (608)827-5300 Phone Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	

# FLORIDA PROFIT/NON PROFIT CORPORATION

Perfect Timing Inc.

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1
02
\$78.75

Electronic Filing Menu

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To:

# FAX AUDIT #H16000036432 3

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Perfect Timing Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8360 SE 156th PL, Summerfield, Florida 34491

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ashley Schiro, 8360 SE 156th PL, Summerfield, Florida 34491

The initial officers of the corporation are:

Ashley Schiro, President, 8360 SE 156th PL, Summerfield, Florida 34491

Ashley Schiro, Secretary, 8360 SE 156th PL, Summerfield, Florida 34491

Ashley Schiro, Treasurer, 8360 SE 156th PL, Summerfield, Florida 34491

#### REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

Date: 11th day of February, 2016

Date: 11th day of February, 2016

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison,

WI 53717, 608-827-5300

FAX AUDIT # H16000036432 3