# **Electronic Articles of Incorporation For**

P16000016270 FILED February 18, 2016 Sec. Of State tchang

PERFECTUS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

PERFECTUS INC

## **Article II**

The principal place of business address:

217 NORTH SEACRETS BLVD SUITE 481 BOYNTON BEACH, FL. 33425

The mailing address of the corporation is:

217 NORTH SEACRETS BLVD SUITE 481 BOYNTON BEACH, FL. 33425

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

MARY BURHITE 217 NORTH SEACREST BLVD SUITE 481 BOYNTON BEACH, FL. 33425

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARY BURHITE

## **Article VI**

The name and address of the incorporator is:

MARY BURHITE 217 NORTH SEACREST BLVD SUITE 481 BOYNTON BEACH FL 33424 P16000016270 FILED February 18, 2016 Sec. Of State tchang

Electronic Signature of Incorporator: MARY BURHITE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARY BURHITE 217 NORTH SEACREST BLVD BOYNTON BEACH, FL. 33425

# **Article VIII**

The effective date for this corporation shall be:

02/18/2016