Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H170003058513)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

Perla Ventures, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Perla Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of husiness and mailing address of this corporation shall be: 1621 Strathcona Ave., Deland, Florida 32720

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 directors of the corporation are:

Cheri Fletcher-Roschauer, 1621 Strathcona Avc., Deland, Florida 32720

Hugh Pletcher-Roschauer, 1621 Strathcona Ave., Deland, Florida 32720

The initial officers of the corporation are:

Cheri Fletcher-Roschauer, President, 1621 Strathcona Ave., Deland, Florida 32720

Hugh Fletcher-Roschauer, Vice-President, 1621 Strathcona Ave., Deland, Florida 32720

Hugh Fletcher-Roschauer, Secretary, 1621 Strathcona Ave., Deland, Florida 32720

Cheri Fletcher-Roschauer, Treasurer, 1621 Strathcona Avc., Deland, Florida 32720

ARTICLE VI REGISTERED AGENT

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.

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

Signature:

Business Filings Incorporated

Date: 20th day of November, 2017

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 # H170003058513

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Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940 Fax Number : (800)293-4075

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

Email Address:

roberta.vergari@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION **JEK 142 INC**

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

JEK 142 INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6528 CENTRAL AVENUE SAINT PETERSBURG, FL 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY CARNAL 6528 CENTRAL AVENUE SAINT PETERSBURG, FLORIDA 33707

Prepared By:
Bruce B. Hubbard
238 W. Jericho Turnpike
Huntington Sta., NY 11746
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JASON KATZEL-PRESIDENT/ DIRECTOR 4895 47TH AVE N STE B SAINT PETERSBURG, FL 33714

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JASON KATZEL 4895 47TH AVE N, STE B, SAINT PETERSBURG, FL 33714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of NOVEMBER 2017

JASON KATZEL Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: <u>JE</u> | K 142 INC |
|--|--|
| 2. The name and address of the registered | agent and office is: |
| | GARY CARNAL |
| _ | Name |
| | 6528 CENTRAL AVENUE |
| _ | (P.O. Box or Mail Drop Box NOT Acceptable) |
| _ | SAINT PETERSBURG, FLORIDA 33707 |
| | (City / State / Zip) |
| | |
| | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

11/14/2017

(Date)

SIGNATURE

GARY CARNAL