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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

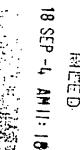
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4488 North Oceanshore Boulevard Palm Coast, Florida 32137 Telephone (386) 445-9322 Facsimile (386) 446-4951

Timothy J. Conner tjconner@cblpa.com

William J. Bosch wbosch@cblpa.com

August 29, 2018

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

Re: Articles of Incorporation Filing for

Perkins Renovations, Inc.

Dear Sir/Madam:

Enclosed please find original and duplicate of Articles of Incorporation for Perkins Renovations. Inc. for filing. Further enclosed is a check made payable to the "Florida Department of State" in the amount of \$70.00 representing the filing fee (\$35.00) and Registered Agent Designation fee (\$35.00).

Please stamp the duplicate when processed and return to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Timothy J. Conner

Attorney

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TJC:rg Enclosures

### **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. <u>NAME AND ADDRESS OF CORPORATION</u>: The name of this corporation is: **PERKINS RENOVATIONS, INC.** The physical and mailing address of the corporation is 8 Perrotti Lane, Palm Coast, Florida 32164.
  - 2. **<u>DURATION</u>**: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **CAPITAL STOCK**: The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial registered agent and office of this corporation is as follows:

TIMOTHY J. CONNER 4488 N. Oceanshore Blvd. Palm Coast, FL 32137

6. **INITIAL BOARD OF DIRECTORS**: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director(s) of this corporation is:

MORGAN PERKINS 8 Perrotti Lane Palm Coast, FL 32164 TYLER PERKINS 8 Perrotti Lane Palm Coast, FL 32 7. **INCORPORATOR**: The name and address of the Incorporator signing these Articles of Incorporation is:

TIMOTHY J. CONNER 4488 N. Oceanshore Blvd. Palm Coast, FL 32137

- 8. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>MEETINGS BY CONFERENCE TELEPHONE</u>: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.
- 10. <u>INDEMNIFICATION</u>: The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.
- 11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Director(s), may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.
- 12. <u>INFORMAL ACTION OF DIRECTORS</u>: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of August , 2018.

Timothy J. Conner, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated orporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.

Timothy J. Conner Registered Agent

STATE OF FLORIDA COUNTY OF FLAGLER

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$\sim$ The fore	going instrument	was acknow	ledged before	e me this <u>≪7_</u>	day of
Musurt	, 2018, by <b>Tim</b> e	othy J. Conn	i <mark>er w</mark> ho is pei	sonally known	to me or
who <sup>0</sup> has produc	ced			s identification	
did/did not take	an oath.				

NOTAŔÝ⁄PUBLIC

My Commission Expires: 07/30/2021



## **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. <u>NAME AND ADDRESS OF CORPORATION</u>: The name of this corporation is: **PERKINS RENOVATIONS, INC!** The physical and mailing address of the corporation is 8 Perrotti Lane, Palm Coast, Florida 32164.
  - 2. **DURATION**: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **CAPITAL STOCK**: The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.
- 5. **INITIAL REGISTERED OFFICE AND AGENT**: The name and address of the initial registered agent and office of this corporation is as follows:

TIMOTHY J. CONNER 4488 N. Oceanshore Blvd. Palm Coast, FL 32137

6. **INITIAL BOARD OF DIRECTORS**: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director(s) of this corporation is:

MORGAN PERKINS 8 Perrotti Lane Palm Coast, FL 32164 TYLER PERKINS 38 Perrotti Lane Palm Coast, FL 321

7. **INCORPORATOR**: The name and address of the Incorporator signing these Articles of Incorporation is:

TIMOTHY J. CONNER 4488 N. Oceanshore Blvd. Palm Coast, FL 32137

- 8. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. MEETINGS BY CONFERENCE TELEPHONE: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.
- 10. <u>INDEMNIFICATION</u>: The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.
- 11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Director(s), may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of August, 2018.

Timothy J. Conner, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated orporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.

> Timothy J. Conner Registered Agent

STATE OF FLORIDA **COUNTY OF FLAGLER** 

The foregoing instru	nent was acknowled	lged before me this $\cancel{27}$ day of
444411, 2018, by	i imothy J. Conner	who is personally known to me of
who <sup>o</sup> has produced		as identification and who
did/did not take an oath.		
NOTARY PUBLIC My Commission Expires:	57/30/2021 MINING 85	MINIMINIAN GENERAL PROPERTY OF THE PROPERTY OF

