

P22000007504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

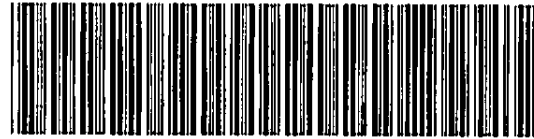
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400376890604

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 JAN 18 AM 11:06

11/23/21--01028--016 **128.75

ci/19/22

220000155078

COVER LETTER

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

SUBJECT: PERLSON ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

From: JUDD F. PERLSON

Name (printed or typed)

11430 MALIBU WAY SOUTH

Address

JACKSONVILLE, FL 32223

City, State & Zip

Daytime Telephone Number

JUP@CSCGLOBAL.NET

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

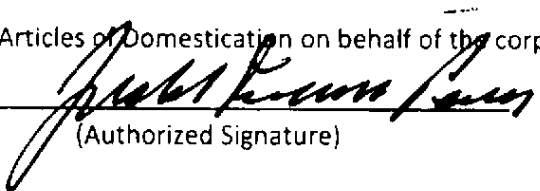
The undersigned, Judd F Perlson President
(Name) (Title)
of Perlson Enterprises, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Perlson Enterprises, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Illinois 7/12/2004
3. The name of the domesticated corporation is Perlson Enterprises, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation


(Authorized Signature)

11:10 AM
JAN 18 2006
DIVISION OF CORPORATIONS
SECRETARY OF STATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 JAN 18 AM 11:06

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Perlon Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
11430 Malibu Way South

Jacksonville FL 32223

Mailing Address
11430 Malibu Way South

Jacksonville FL 32223

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To sell at retail & on consignment pens, pipes, lighters, office supplies, etc.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

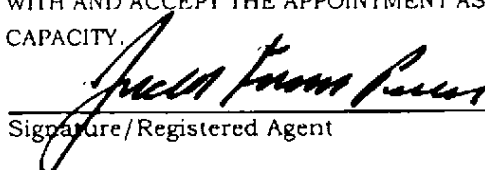
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Judd F Perlon

11430 Malibu Way South

Jacksonville FL 32223

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature / Registered Agent

1.5.2022
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Judd F Perlson Pres

Address: 11403 Malibu Way S
Jacksonville FL 3221

Name & Title: _____

Address: _____

Name & Title: Mike White Vice President

Address: 2329 Brookstone Dr
Bolingbrook IL 60490

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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.

Judd F Perlson
Signature of Authorized Person

1-5-2022
Date