

Electronic Articles of Incorporation For

P22000031161
FILED
April 11, 2022
Sec. Of State
dlokeefe

PERPETUAL ELECTRICAL INNOVATION 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:

PERPETUAL ELECTRICAL INNOVATION INC

Article II

The principal place of business address:

12302 MAHOGANY DRIVE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

12302 MAHOGANY DRIVE
BOYNTON BEACH, FL. US 33436

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:

200

Article V

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

PERPETUAL INC
12302 MAHOGANY DRIVE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: RICHARD ALEXANDER GILLYARD III

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Article VI

The name and address of the incorporator is:

RICHARD ALEXANDER GILLYARD III
12302 MAHOGANY DRIVE

BOYNTON BEACH

Electronic Signature of Incorporator: RICHARD ALEXANDER GILLYARD III

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: CEO
PERPETUAL INC
12302 MAHOGANY DRIVE
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

04/10/2022