

P23000072399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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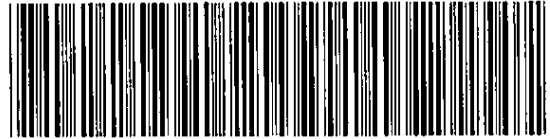
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 Oct 1 -4 AM 4:05

COVER LETTER

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

SUBJECT: DOMESTICATION OF ILLINOIS CORPORATION TO FLORIDA

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
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From: WOJCIECH SUCHANEK

Name (printed or typed)

1710 WOODLEAF HAMMOCK CT.

Address

BRADENTON, FL 34211

City, State & Zip

630-362-7655

Daytime Telephone Number

FLORYDA@WOJCIECHSUCHANEK.COM

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

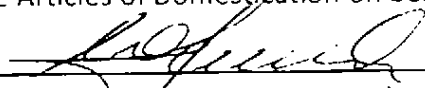
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, WOJCIECH SUCHANEK PRESIDENT
(Name) (Title)

of PERFECT PLUS MARKETING, CORP., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is PERFECT PLUS
MARKETING, CORP. (Foreign Corporation)
2. The jurisdiction and date of its formation is ILLINOIS 09-13-2007
3. The name of the domesticated corporation is PERFECT PLUS
MARKETING CORP.
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)

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PERFECT PLUS MARKETING CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
1710 WOODLEAF HAMMOCK CT.

BRADENTON, FL 34211

Mailing Address
1710 WOODLEAF HAMMOCK CT.

BRADENTON, FL 34211

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS


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

WOJCIECH SUCHANEK

1710 WOODLEAF HAMMOCK CT.

BRADENTON, FL 34211

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

09/29/2023

Date

2023 09 29 4:05 PM

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: WOJCIECH SUCHANEK, PRESIDENT

Address: 1710 WOODLEAF HAMMOCK CT.

BRADENTON, FL 34211

Name & Title: _____

Address: _____

Name & Title: SYLWIA SUCHANEK, SECRETARY

Address: 1710 WOODLEAF HAMMOCK CT.

BRADENTON, FL 34211

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

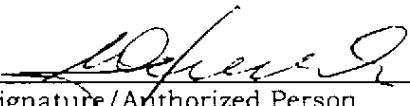
Address: _____

Name & Title: _____

Address: _____

2022 OCT -4 4:05

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.



Signature/Authorized Person

09/29/2023

Date