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Municipal Septema According 9334 BANNEY ST GOTHA, TC 34734

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OFFICE USE ONLY

Examiner's Initials

	EFFECTIVE DATE  7-10-95  ME(s) & DOCUMENT NU	JMBER(S) (if known):	FILED 17 M TO SECRETARY OF THE	
1. (Corporation Name)		(Document #)	<del>5_</del>	
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NEW FILINGS	AMENDMENTS			
Profit	Amendment		20001540272 -07/18/9501038009 ****122.50 ****122.50	
NonProfit	Resignation of R.A., Office	cer/Director		
Limited Liability	Change of Registered Ag	ent		
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report Fictitious Name	Foreign	F. CHESSER JUL 2 0 1995,		
Name Reservation	Limited Partnership			
I value neservation	Reinstatement			
	Trademark			

# ARTICLES OF INCORPORATION OF PERFECT PLACEMENT, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

# NAME

The name of this corporation is Perfect Placement, Inc.

## **DURATION**

The period of duration of this corporation is perpetual. This corporation shall commence its existence on the 10th day of July 1995 with the filing of these Articles with the Secretary of State.

#### **PURPOSE**

The purpose for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida or any other states, county, territory, or nation.

## **AUTHORIZED SHARES**

- 1. The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of capital stock with value of \$1.00 per share which shall be designated common shares.
- 2. The sum of the value of all the capital stock of the corporation that have been authorized and issued shall be the stated capital of the corporation at any particular time.
- 3. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

4. The shares of the corporation are not to be divided into classes.

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5. The corporation is not authorized to issue shares in series.

# INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

Mireille Lexima n/k/a Mireille L. David 9334 Daney Street Gotha, Florida 34734

# INITIAL BOARD OF DIRECTORS

1. The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholders of the Corporation. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Mireille Lexima a/k/a Mireille L. David 9334 Daney Street Gotha, Florida 34734

2. The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until her successors shall have been elected and qualified are as follows:

Mireille Lexima a/k/a Mireille L. David 9334 Daney Street Gotha, Florida 34734

#### INITIAL INCORPORATOR

The name and address of the initial incorporator is as follows:

Mireille Lexima a/k/a Mireille L. David 9334 Daney Street Gotha, Florida 34734

#### SHAREHOLDER POWERS

- 1. An affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.
- 2. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.
- 3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. the preemptive right or any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### PRINCIPAL OFFICE

The address of the principal office of the corporation is 9334 Daney Street, Gotha, Florida 34734.

#### **CUMULATIVE VOTING RIGHTS**

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time

set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Orlando, Florida, on the <u>///</u>day of July 1995.

Mireille Lexima-David

# AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10th day of July 1995.

Mireille Lexima David

#### **ACKNOWLEDGEMENT**

STATE OF FLORIDA ORANGE COUNTY

I HEREBY CERTIFY that on this /o day of 1995, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements, MIREILLE LEXIMA DAVID who after being by me first duly sworn, upon this oath, deposes and says: (FL. D/L #J220-530-49-408)

That she is the incorporator and subscriber of the foregoing Articles of Incorporation and that the contents therein are true and correct to the best of her knowledge and belief.

SWORN TO AND SUBSCRIBED BEFORE ME THIS \_\_\_\_\_ day of July 1995.

My Commission Expiles 7/5/96
Commission #CC 212204

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OR PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

Perfect Placement, Inc. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Orlando, Florida has named Mireille Lexima David, 9334 Daney Street, Gotha, Florida 34734 as its agent to accept service process within the State of Florida.

Mireille Lexima David

7/10/45

Date

### **ACCEPTANCE**

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this Corporation at the place designated in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mireille Lexima David

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