

P95000058812

TRANSMITTAL LETTER

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

FILED  
JUL 27 PM 1:19  
TALLAHASSEE, FLORIDA

SUBJECT: A Perford House, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

GARY LEWIS

Name (printed or typed)

13617 EXOTICA LN.

Address

W PALM FL 32314

City, State & Zip

305-784-4355

Daytime Telephone number

100001547454  
-07/27/95--01045--005  
\*\*\*\*131.25 \*\*\*\*131.25

BE 7/31

NOTE: Please provide the original and one copy of the articles.

Pursuant to section 607.0202, Florida Statutes, A Profit Corporation.5

## ARTICLES OF INCORPORATION

OF

A PERFECT HOUSE, INC.

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is A PERFECT HOUSE, INC.  
The principal place of business of this corporation shall be:  
800 N. Federal Hwy Pompano Beach, Fl 33062.

### ARTICLE II DURATION

This corporation shall exist perpetually.

### ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE V CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Seven Thousand Five Hundred (7500), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

### ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

### ARTICLE VII OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

FILED  
5 JUL 27 PM 19  
TELETYPE UNIT

PRESIDENT: Gary E. Lewis  
13617 Exotica Ln.  
Wellington, Fl 33414-8152

VICE

PRESIDENT: Louis Ardella  
1110 S. Military Tr  
#206  
Deerfield Beach, Fl 33442

SECRETARY: Louis Ardella  
1110 S. Military Tr.  
#206  
Deerfield Beach, Fl 33442

TREASURER: Gary E. Lewis  
13617 Exotica Ln.  
Wellington, Fl 33414-8152

#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Gary E. Lewis 13617 Exotica Ln.  
Wellington, Fl 33414-8152

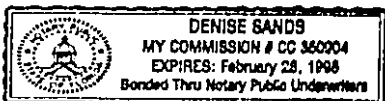
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of July, 1995.

Signature of Incorporator

Gary E. Lewis

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 25 day of July, 1995,  
by GARY E. LEWIS of A PERFECT HOUSE, INC.



(SEAL)

Notary Public

Denise Sands  
My Commission Expires: 2-28-98

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JUL 27 PM 12:19  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A PERFECT HOUSE, INC.
2. The name and address of the registered agent and office is:

Gary E. Lewis  
13617 Exotica Ln.  
Wellington, FL 33414-8152

SIGNATURE [Signature]  
(Corporate Officer)

TITLE: President

DATE: 7-25-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES.

SIGNATURE [Signature]  
(Registered Agent)

DATE 7-25-95

P95000058812  
**A PERFECT HOUSE**

"Customer Satisfaction Is The Rule Not The Exception"

May 6, 1996

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

Dear Thelma L.

Enclosed please find our completed 300. Amend. profit Corp. forms and  
a check in the amount of \$96.25.

Should you have any questions, please do not hesitate to contact me  
at the address or phone number, listed below.

Sincerely,

*Louis Arden*  
Louis Arden  
President  
LA/cm  
CC/file

700001816597  
-05/10/96--01044--009  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -9 PM 2:35

*Amend*

MAY 15 1996

96 MAY -9 PM 2: 35

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption \_\_\_\_\_

FOURTH: Adoption of Amendment(s) (CHECK ONE)

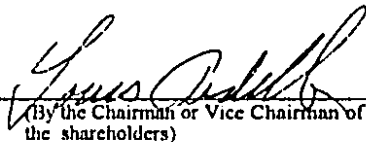
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

Cheryl E. Leach

12617  $\text{LXCVII} + \text{LXXX}$

(1).  $P_2(u)$  / 33919

Phone #

CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S), (if known):

4. \_\_\_\_\_ \*\*\*\*\*87.50 \*\*\*\*\*  
                 (Corporation Name)                 (Document #)

\*\*\*\*\*87.50 \*\*\*\*\*87.50

## ☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

96 MAY 10 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

31

2A Res  
x265/14

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, GARY E. LEWIS  
(Name of registered agent)

hereby resigns as Registered Agent for A PERFECT HOUSE INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

GARY E. LEWIS  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
96 MAY 10 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P95000058812

Requestor's Name

HARRY E. LEWIS

Address

13617 EXOTICA LN  
W. PALM BEACH 33414

Office Use Only

CC

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 999991819129  
-05/13/96--01077--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 MAY 10 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

O/P Res  
REG 5/16

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
96 MAY 10 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, GARY E. LEWIS, hereby resign as PRESIDENT  
(Title)  
of A PERFECT HOUSE INC.  
(Name of Corporation)  
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

GARY E. LEWIS  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



**P95000058812**

A PERFECT HOUSE, INC.  
800 N. FEDERAL HWY.  
POMPANO BEACH, FL 33062 US

SUBJECT: A PERFECT HOUSE, INC.  
Ref. Number: P95000058812

Our records indicate the registered agent for the above named corporation resigned on May 10, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 29, 1996

A PERFECT HOUSE, INC.  
800 N. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

SUBJECT: A PERFECT HOUSE, INC.

Document #: P95000058812

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations

Letter Number: 996A00040910

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which require 60 days notice of a proposed dissolution, have been met for A PERFECT HOUSE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 29, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000058812.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-ninth day of August, 1996



CR2EO22 (1-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam  
Secretary of State