

P95000066520

DEPART. STATE

95 AUG 16 1995

August 12, 1995

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

200001563592  
-03/17/95--01068--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PERFECT TRUST REAL ESTATE

Dear Sir or Madam:

I enclose an original and one copy of the proposed Articles of Incorporation of PERFECT TRUST REAL ESTATE.

Also enclosed is payment for the following fees:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please file the original Articles and return the receipt/certified copy to the registered agent at the following address:

PERFECT TRUST REAL ESTATE, INC.  
Juan Jose Fajardo, Registered Agent  
9316 North Tampa Street Tampa, Florida 33612

Very truly yours,

*Juan Jose Fajardo*  
JUAN JOSE FAJARDO

Enclosures

4/1  
8/18/95

W95-16681

00789, 00505, 00671

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

95 AUG 08 PM 4:29

FILED

These Articles of Incorporation were completed with the assistance of:  
LEGAL ACCESS CENTERS OF AMERICA, INC.  
8861 N. Florida Avenue  
Tampa, FL 33604 813-915-8215



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1995

JUAN JOSE FAJARDO  
8861 N. FLORIDA AVE.  
TAMPA, FL 33604

SUBJECT: PERFECT TRUST REAL ESTATE  
Ref. Number: W95000010681

We have received your document for PERFECT TRUST REAL ESTATE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 195A00038806

**ARTICLES OF INCORPORATION**  
**OF**  
***PERFECT TRUST REAL ESTATE, INC.***

**FILED**  
AUG 28 PM 4:29  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I**  
**Name and Address**

The name of this Corporation is:

**PERFECT TRUST REAL ESTATE, INC.**

The mailing address and street address of the Corporation are:

9316 North Tampa Street  
Tampa, Florida 33612

**ARTICLE II**  
**Term of Existence**

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

**ARTICLE III**  
**Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV

### Powers

The corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property or assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be

necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligation of, other domestic or foreign corporations, associations, partnership or individuals, or direct or indirect obligation of the United States or any other government, state territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its note, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(m) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(n) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(o) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(p) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

#### **ARTICLE V** **Capital Stock**

This Corporation is authorized to issue One Thousand (1,000) shares of \$One dollar (\$1.00) par value stock, which shall be designated Common Shares.

#### **ARTICLE VI** **Initial Registered Office and Agent**

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

**9316 North Tampa Street, Tampa, Florida 33612.**

and the name of its registered agent at such address is:

**Juan Jose Fajardo**

**ARTICLE VII**  
**Initial Board of Directors**

This Corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

**Name and Address**

Narciso Frank Perez - President  
9316 North Tampa Street  
Tampa, Florida 33612

Juan J. Fajardo - Secretary - Treasurer  
9316 North Tampa Street  
Tampa, Florida 33612

**ARTICLE VIII**  
**Incorporator**

The name and address of the person signing these Articles are:

**Name and Address**

Narciso F. Perez  
9316 North Tampa Street  
Tampa, Florida 33612

**ARTICLE IX**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day, 8/23/95.

NARCISO F. PEREZ



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein 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.

Dated: 8/23/98

Juan Jose Fajardo  
JUAN JOSE FAJARDO

Acknowledged before me on 8/23/98, by JUAN JOSE FAJARDO, who produced Florida Driver's License No. 1E42-12-000000000 as identification, and who did take an oath.

Michelle Lee Davis  
NOTARY PUBLIC-STATE OF FLORIDA



MICHELLE LEE DAVIS  
My Commission CC460248  
Expires May. 09, 1999  
Bonded by HAI  
800-422-1555

**CERTIFICATE OF DESIGNATION OF  
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:

PERFECT TRUST REAL ESTATE, INC.

2. The name and address of the registered agent and office is:

Juan Jose Fajardo  
9316 North Tampa Street  
Tampa, Florida 33612

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Juan Jose Fajardo  
JUAN JOSE FAJARDO

Date:

8/23/95

TALLAHASSEE, FLORIDA

95 AUG 28 PM 4:29

FILED