

P 96000030302

TRANSMITTAL LETTER

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

000001768080
-04/02/96--01037--016
***122.50 ***122.50

SUBJECT: The Beverly Perkins Show, 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

Additional Copy Required

FROM:

Beverly Perkins

Name (printed or typed)

1516 NW 6th Ave - Pompano Beach, FL 33060

P.O. Box 65 - Pompano Beach, FL 33061

Address

Pompano Beach FL 33060

City, State & Zip

(954)-786-1356 Business (954)-786-0901 Home

Daytime Telephone number

PHYSICAL
MAILING ONLY
TALLAHASSEE, FL 32314
APR - 1 1996

BN APR - 8 1996

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 APR -1 PM 12:09
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Beverly Perkins Show, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1516 NW 6th Avenue - Pompano Beach, FL 33060 → Physical Only
P.O. Box 65 - Pompano Beach, FL 33061 → Mailing Only

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: Two Thousand (2,000) share of capital stock, all of one class,
with a par of one (\$1.00) dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beverly Perkins
1516 NW 6th Ave
Pompano Beach, FL 33060

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Beverly Perkins - Board of Director is one (1).
1516 NW 6th Ave - Pompano Beach, FL 33060

VI - Purpose is to engage in any activities or business permitted under the laws of the United States and State of Florida.

VII - The period of its duration is perpetual, unless sooner dissolved according to law.

VIII - The amount of capital with which the corporation shall commence business shall not be less than five hundred (\$500.00) dollars.

IX - The name and address of the subscriber of this corporation is Beverly Perkins

Beverly Perkins
1516 NW 6th Ave
Pompano Beach, FL 33060

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Beverly Perkins
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: The Beverly Perkins Show, Inc.

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

Beverly Perkins
(NAME)
1516 NW 6th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Pompano Beach, FL 33060
(CITY/STATE/ZIP)

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.

Beverly Perkin
(SIGNATURE)

March 29, 1996
(DATE)