

P96000100552

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-97

500002026145--4
-12/11/96--01064--019
*****78.75 *****78.75

SUBJECT: Perfect Choice Consulting, 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: Evelyn C. Hurley
Name (Printed or Typed)

6520 Bimini Ct.
Address

Apollo Beach FL 33572
City, State & Zip

(813) 273-9160
Daytime Telephone number

FILED
96 DEC 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evelyn Hurley **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Corp name
DATE 12-12-96
DOC. EXAM KR

12.12.96
KR

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

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is **Perfect Choice Consulting, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

P.O. Box 3178
Apollo Beach FL 33572

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Name

Evelyn C. Hurley

Address

6520 Bimini Court.
Apollo Beach, FL 33572

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation is:

Name

Evelyn C. Hurley

Address

6520 Bimini Court.
Apollo Beach, FL 33572

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation is January 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
 1 day of December, 1996.

Evelyn C. Hurley
Signature

**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:

Perfect Choice Consulting, Inc.

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

Evelyn C. Hurley

(NAME)

6520 Bimini Ct.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Apollo Beach FL 33572

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Evelyn C. Hurley

(SIGNATURE)

Dec. 1, 1996

(DATE)