

PROPOSED LETTER
P400012230

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

300002079353--2
-02/06/97--01011--011
*****70.00 *****70.00

Office Use Only

SUBJECT: The Perfect Eden Company
(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:

Rachel L. Aguirre
Name (printed or typed)

13104 S. Village Dr #310
Address

Tampa, FL 33624
City, State & Zip

(813) 558-7563
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -5 PM 2:34

FILED

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.

ARTICLE I NAME

The name of the corporation shall be:

The Perfect Idea Company

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 272357
Tampa, FL 33688-2357

ARTICLE III SHARES

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

700 Shares @ \$1 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rachel L. Aguirre
13604 S. Village Dr. #310
Tampa, FL 33624

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CLERK OF STATE
TALLAHASSEE FLORIDA

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):

Rachel L. Aguirre
13604 S. Village Dr. #310
Tampa, FL 33624

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

28 day of January, 19 97.

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

Rachel L. Aguirre
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 Perfect Idea Company

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

Rachel L. Aguirre
(NAME)

13104 S. Village Dr #310
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33624
(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.

Rachel L. Aguirre
(SIGNATURE)

1/28/97
(DATE)