CONTACT: OFFICE SE ON Y JOSE and GO PA O	19/05
UCC FILING & SEARCH SERVICES, INC. (Requester's Name)	
526 EAST PARK AVENUE	
(Address)	1000022740913 -08/21/9701092007
TALLAHASSEE FL 32301 (904) 681-6528 (City, State. Zip) (Phona #)	-U8/21/9701092007 *****70.00 *****70.00 OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if kno	wn):
1 Pertiti-Dial Corporation	
(Corporation Name)	(Document #)
2	
(Corporation Name)	(Document #)
3	•
(Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
	Certified Copy
Walk In Pick Up Time	Certificate of Status
Mail Out	
Will Wait	Certificate of Good Standing 22 17
	ALL CHARTER DOCS
Photocopy	ALL CHARTER DOCS 5
NEW FILINGS AMENDMENTS	Certificate of FICTIFIQUE NAME
X Profit Amendment	Certificate of FICTIHOUS NAME
Limited Liability Change of Registered Agent	FICTITIOUS NAME SEARCH :
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Name Reservation Reinstatement	UCC SERVICES
Trademark	
Other	Examiner's Initials

ARTICLES OF INCORPORATION

OF

PERFETTI-DIAL CORPORATION

97 AUG 21 PH 3: 35
SECRETARY OF STATE
TATABASSEE FLORING

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:

Perfetti-Dial Corporation

ARTICLE II PRINCIPAL OFFICE

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

11237 Rustic Pines Circle West Jacksonville, FL 32257

ARTICLE III CAPITAL STOCK

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

100,000 shares common stock all at \$0.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robbin A. Dial 11237 Rustic Pines Circle West Jacksonville, FL 32257

ARTICLE V INCORPORATOR(S)

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

Robbin A. Dial 11237 Rustic Pines Circle West Jacksonville, FL 32257

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the initial director(s) of this corporation is (are):

Michael R. Perfetti 11237 Rustic Pines Circle West Jacksonville, FL 32257

Robbin A. Dial 11237 Rustic Pines Circle West Jacksonville, FL 32257

The undersigned has executed these Articles of Incorporation this 20 day of August, 1997.

Robbin A. Dial - Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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:

Perfetti-Dial Corporation

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

Robbin A. Dial 11237 Rustic Pines Circle West Jacksonville, FL 32257

SIGNATURE: Robbin A. Dial

TITLE: Incorporator

DATE: August <u>20</u>, 1997

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.

SIGNATURE:

Robbin A. Dial

DATE: August <u>20</u>, 1997

REGISTERED AGENT FILING FEE: \$35.00

97 AUG 21 PH 3: 35
SECKETARY OF STATE