

P97000087502

TRANSMITTAL LETTER

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

600002319676--3
-10/14/97--01022--004
*****70.00 *****70.00

SUBJECT: THE PERFECT IMAGE OF AMERICA 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:

DAVID J. JACOB
Name (Printed or typed)

2137 DEVON STREET
Address

PORT CHARLOTTE FL. 33952
City, State & Zip

941 - 624 - 6584
Daytime Telephone number

David GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article 1

DATE 10/10/97

DOC. EXAM. Bm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -9 AM 9:04

FILED

Q. McKnight OCT 10 1997

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

ARTICLES OF INCORPORATION

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 shall be:

THE PERFECT IMAGE OF AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

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

2137 DEVON STREET
PORT CHARLOTTE FL. 33952

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

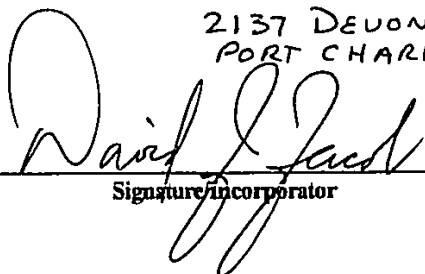
The name and Florida street address of the initial registered agent are:

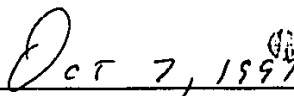
DAVID J. JACOB
2137 DEVON STREET
PORT CHARLOTTE FL 33952

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID J. JACOB
2137 DEVON ST
PORT CHARLOTTE FL 33952

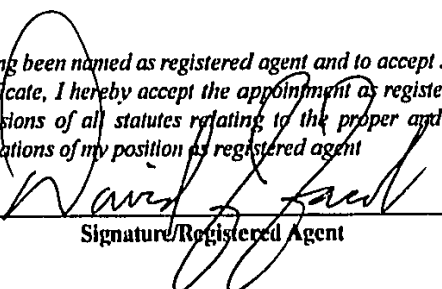

Signature/Incorporator

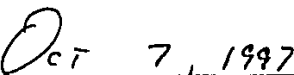

Date

FILED
97 OCT -9 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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/Registered Agent


Date