P9800104056 TRANSMITTAL LETTER

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

| | | | 500 | -12/15/98 -12/15/98 | | |
|--------------------------------------|----------------------------------|---|--|--|--|--|
| SUBJECT: PER | CO INC. | | | -12/15/987 | | |
| (E | Proposed corporate | name - must include si | uffix) L GOL 601 12 | 00027/2 00027/2 00027/2 00027/2 | | |
| | | JAHOM | YOURO | • | | |
| Enclosed is an origina for: | l and one (1) co | py of the articles of | of incorporation a | and a check | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | x \$122.50 Filing Fee & Certified Copy Additional Cop | \$131.25 Filing Fee, Certified Copy & Certificate y Required | | | |
| FROM: | MARY K. REI | STER | | • | | |
| Name (printed or typed) | | | | | | |
| 345 East State Rd. 436, #101 Address | | | | | | |
| | FERN PARK, | FL. 32730 | | | | |
| | , State & Zip | | • | | | |
| | 407-3 | 32-9203 | | | | |
| | Daytime 7 | Telephone number | | | | |

Months.

****78.75

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:

PERCO INC.



ARTICLE II PRINCIPAL OFFICE

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

345 East St. Rd. 436, #101 Fern Park, F1. 32730

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: $$_{1000}$$

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary K. Reister

345 E. ST. RD 436, # 101

Fern Park, FL

32730

FILING FEE: \$70.00

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):

MARY K. REISTER 345 EAST ST. RD. 436 #101 FERN PARK, FL. 32730

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

Pollowth day of Necember 1998.

Mary L. Leister Signature

Signature

Signature

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

Jacqualin E Williams

My Commission CC720093

Expires February 28, 2002

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: | PERCO INC. | | | |
|----|--|---|--------------|--------|--|
| 2. | The name and address of the registration | ered agent and office is: | SEURE DES JE | 98 DEC | |
| | MARY K. RE | ISTER (NAME) | SEE, FL | # A | |
| | 345 EAST S (P.O. Bo | T. RD. 436 #101 x or Mail Drop Box NOT ACCEPTABLE) | FLORIDA | 10:04 | |
| | FERN PARK, | FL. 32730 (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.

(SIGNATURE)

 $\frac{Z}{\text{(DATE)}}$

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314