

TRANSMITTAL LETTER

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

FILED
99 AUG -9 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002954005--6
-08/09/99-01072-011
*****78.75 *****78.75

SUBJECT: PERLMAN HOLDINGS, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JASON E PERLMAN
Name (Printed or typed)

20505 E COUNTRY CLUB DR APT 1534
Address

AVENTURA FL 33180
City, State & Zip

954 812-8370
Daytime Telephone number

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

D. BROWN AUG 12 1999

ARTICLES OF INCORPORATION
OF
PERLMAN HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly Chapter 607 of the Florida Statutes), hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is PERLMAN HOLDINGS, INC.

ARTICLE II – DURATION

This corporation shall exist perpetuity.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated “Common Shares.”

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office for service of process of this corporation is 20505 East Country Club Drive, #1534, Aventura, Florida 33180, and the name of the initial registered agent of this corporation at that address is Jason E. Perlman. The mailing address and principal business office address for the corporation is 20505 East Country Club Drive, #1534, Aventura, Florida 33180.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
JASON E. PERLMAN	20505 East Country Club Drive, #1534 Aventura, Florida 33180
LISA PERLMAN	20505 East Country Club Drive, #1534 Aventura, Florida 33180

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
JASON E. PERLMAN	20505 East Country Club Drive, #1534 Aventura, Florida 33180

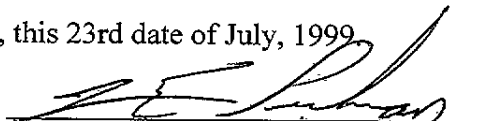
ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revocation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23rd date of July, 1999.



JASON E. PERLMAN

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

PERLMAN HOLDINGS, INC.

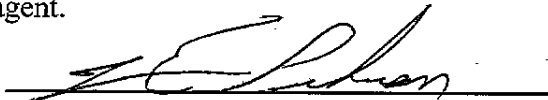
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, PERLMAN HOLDINGS, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in Aventura, County of Dade, State of Florida, has named JASON E. PERLMAN as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, 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.



JASON E. PERLMAN
Registered Agent

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