

TRANSMITTAL LETTER

P99000107849

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

SUBJECT:

A Perfect World, Inc.

(Proposed corporate name -)

EFFECTIVE DATE

01-01-00

9000003066369--5

-12/10/99--01035--017

*****87.50 *****87.50

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:

Laura J. Pavlock

Name (Printed or typed)

398 Maya Street

Address

Lake Mary, FL 32746

City, State & Zip

(407) 328-9716

Daytime Telephone number

FILED
99 DEC 10 PM 1:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

T. Burch DEC 14 1999

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: *A Perfect World, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL OFFICE

It will be my home office and I will be the only employee until the business grows.

My address: 398 Maya Street
Lake Mary, FL 32746

ARTICLE III SHARES

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

(1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *Laura J. Pavlock*
398 Maya Street
Lake Mary, FL 32746

ARTICLE V INCORPORATOR

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

TITLE

Laura J. Pavlock, President

Laura J. Pavlock
398 Maya Street
Lake Mary, FL 32746

Laura J. Pavlock

Signature/Incorporator

12-2-99

Date

ARTICLE VI (An Effective Date)

The effective date for *A Perfect World, Inc.* to begin business is on January 1, 2000.

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

Laura J. Pavlock

Signature/Registered Agent

12-2-99

Date

EFFECTIVE DATE
01-01-00

RECORDED
STATE
TALLAHASSEE
FLORIDA

99 DEC 10 PM 1:51

FILED