

TRANSMITTAL LETTER
P99000107871

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

EFFECTIVE DATE

01-01-00

SUBJECT: A Perfect Idea For You, INC
(Proposed corporate name - must include suffix)

600003068136--9
-12/13/99--01111--009
*****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: Millie Murphy
Name (Printed or typed)

13041 SW 117 street
Address

Miami Florida 33186
City, State & Zip

305-387-0600
Daytime Telephone number

FILED
99 DEC 13 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PA 12/14/99

ARTICLES OF INCORPORATION
OF
A PERFECT IDEA FOR YOU, INC.

FILED
99 DEC 13 PM 2: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

EFFECTIVE DATE

01-01-00

The name of the corporation shall be:

A PERFECT IDEA FOR YOU, INC.

The principal place of business of this corporation shall be:

13041 SW 117th Street
Miami, Florida 33186

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

DURATION

This corporation shall exist in perpetuity.

ARTICLE IV

STOCK

The maximum number of shares of stock that this corporations is authorized to have outstanding at any one time is one thousand five hundred (1,500) shares of common stock, having a par value of One Dollar (\$1.00) per share which shall be designated as common shares.

ARTICLE V

RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one (1) vote. Nothing in this Article shall be construed to allow for cumulative voting of said shares.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be:

Millie Murphy
13041 SW 117th Street
Miami, Florida 33186.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, by the By-laws, adopted by the corporation. The name and street address of the initial member of the Board of Directors is:

Millie Murphy
13041 SW 117th Street
Miami, Florida 33186

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE IX

BY-LAWS

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

ARTICLE X

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Millie Murphy PRESIDENT
13041 SW 117th Street
Miami, Florida 33186

ARTICLE XI

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.014, Florida Statutes.

ARTICLE XII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE XIII

The corporation, its shareholders, or any combination of the corporation and its shareholders may enter into agreements limiting or restricting free transfers of share of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

FILED

99 DEC 13 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIV

EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be January 1, 2000.

ARTICLE XV

INCORPORATOR

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

Millie Murphy
13041 SW 117th Street
Miami, Florida 33186


Signature/Incorporator


Date

ARTICLE XVI

REGISTERED AGENT

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