P00000105517

5451 Friarsway Drive Tampa, Florida 33624

August 25, 2000

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Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re:

Performance Services, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above-referenced proposed corporation, along with a check in the amount of \$70.00 to cover the necessary fees.

Please file the original document, and furnish us with a date, stamped copy. (certified copy not requested).

Thank you for your assistance in this matter.

Sincerely,

Walter Grudnosky

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 11, 2000

WALTER GRUDNOSKY 5451 FRIARSWAY DRIVE TAMPA, FL 33624

SUBJECT: PERFORMANCE SERVICES, INC.

Ref. Number: W00000022132

We have received your document for PERFORMANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 000A00047812

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PERFORMANCE SERVICES, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: PERFORMANCE SERVICES, INC.

<u>ARTICLE II</u>

The general nature and purpose of this corporation shall be to operate a general business and other related businesses, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, wares, merchandise, real and personal property and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association,

cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares (no par value) common stock, the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

This corporation is to exist perpetually, unless sooner terminated by operation of law.

ARTICLE V

The street address of the registered and principal office of this corporation are 5451 Friarsway Drive, Tampa, Florida 33624 and the name of the initial registered agent of this corporation at that address is Walter Grudnosky, 5451 Friarsway Drive, Tampa, Florida 33624. The principal office and registered office addresses are the same.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Walter Grudnosky 5451 Friarsway Drive Tampa, Florida 33624

ARTICLE VII

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

Walter Grudnosky 5451 Friarsway Drive Tampa, Florida 33624

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand

and seal this Aday of August, 2000.

WALTER GRUDNOSKY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized

in the State and County named above to take acknowledgments, personally appeared,
WALTER GRUDNOSKY, to me known to be the person described as the subscriber in
and who executed the foregoing Articles of Incorporation, and he acknowledged before
me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this

day of August, 2000

NOTARY PUBLIC

My C

DIT FUNDAMERAMSON
MY COMMISSION # CC 863101
EXPIRES: November 24, 2003
Bonded Thru Notary Public Underwriters