

F1360004223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

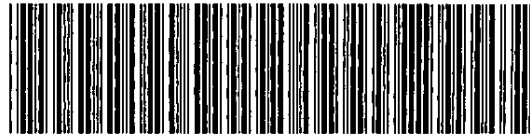
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800250883218

08/23/13--01035--001 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 27 PM 3:16

SO 10/1/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hello Performance Technology, Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeannie McCallan
Name of Person

Hello Performance Technology
Firm/Company

6730 Stillpoint Dr
Address

Melbourne, FL 32940
City/State and Zip code

jeannie@sayhellodiamonds.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karin Ward at (214) 794-6205
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2013

JEANNI MCCALLAN
HELLO PERFORMANCE TECHNOLOGY
6730 STILLPOINT DRIVE
MELBOURNE, FL 32940

SUBJECT: HELLO PERFORMANCE TECHONOLGY, INC
Ref. Number: W13000048220

RECEIVED
13 SEP 27 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HELLO PERFORMANCE TECHONOLGY, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation listed on line #4 must be the same as listed on your certificate.

Please return the corrected 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 113A00020524

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 27 PM 3:15

1. Hello Performance Technology, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Say Hello Diamonds, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 45-2928415
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/22/2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17 Creston Terr, Northport, NY 11768
(Principal office address)

125 E. Main St, #610, Kings Park, NY 11754
(Current mailing address)

8. Online retail sales, accessories clothing, fashion jewelry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeannie McCullan

Office Address: 6730 Stillpoint Dr

Melbourne, Florida 32940
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeannie McCullan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeannie McCallan

Address: 6730 Stillpoint Dr
Melbourne, FL 32940

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeannie McCallan

Address: 6730 Stillpoint Dr
Melbourne, FL 32940

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeannie McCallan
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeannie McCallan, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HELLO PERFORMANCE TECHNOLOGY INC. was filed on 06/22/2011, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of August two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State