

F210000004311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

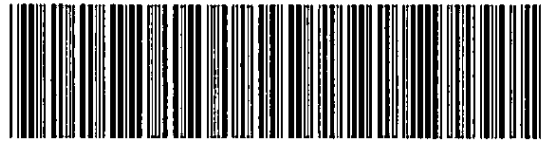
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w21000081974

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SECRETARY OF STATE
TALLAHASSEE, FL

4/31/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2021

JINNIE THOMAS
200-A BUSINESS STREET
BECKLEY, WV 25801

SUBJECT: PERFORMANCE INDUSTRIES, INC.
Ref. Number: W21000081974

We have received your document for PERFORMANCE INDUSTRIES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 921A00012334

RECEIVED
JUL 27 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Performance Industries, 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:

Jinnie Thomas

Name of Person

Performance Industries, INC.

Firm/Company

200-A Business Street

Address

Beckley WV 25801

City/State and Zip code

accounting@performance.industries

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jinnie Thomas

at (304) 381-3330

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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

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TALLAHASSEE, FL

**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.*

1. Performance Industries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Appalachian Performance Industries, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. West Virginia 3. 81-2004781
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03-30-2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. None as of this date (Projected May of 2121)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200-A Business Street Beckley, WV 25801
(Principal office street address)
- Same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agents, Inc.
- Office Address: 7901 4th St. N, STE 300
- St. Petersburg, Florida 33702
(City) (Zip code)

9. 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.



(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: Warren Scott Sparks ☐ Chairman Name: _____
☐ Vice Chairman Address: 41 Beechnut Tree Lane ☐ Vice Chairman Address: _____
☐ Director Belle W 25015 ☐ Director _____
☒ President Warren Scott Sparks ☐ President _____
☒ Vice President Donald R McClung ☐ Vice President _____
☒ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer
☐ Other Joyce McClung ☐ Other _____ ☐ Other _____ ☐ Other _____

☐ Chairman Name: Donald R McClung ☐ Chairman Name: _____
☐ Vice Chairman Address: 181 Trinity Way ☐ Vice Chairman Address: _____
☐ Director Summersville W 26651 ☐ Director _____
☐ President _____ ☐ President _____
☒ Vice President _____ ☐ Vice President _____
☐ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____ ☐ Other _____ ☐ Other _____

☐ Chairman Name: Joyce McClung ☐ Chairman Name: _____
☐ Vice Chairman Address: 181 Trinity Way ☐ Vice Chairman Address: _____
☐ Director Summersville W 26651 ☐ Director _____
☐ President _____ ☐ President _____
☐ Vice President _____ ☐ Vice President _____
☒ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____ ☐ Other _____ ☐ Other _____

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Donald R McClung
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Donald R McClung
(Typed or printed name and capacity of person signing application)

State of West Virginia



Certificate

*I, Mac Warner, Secretary of State of the
State of West Virginia, hereby certify that*

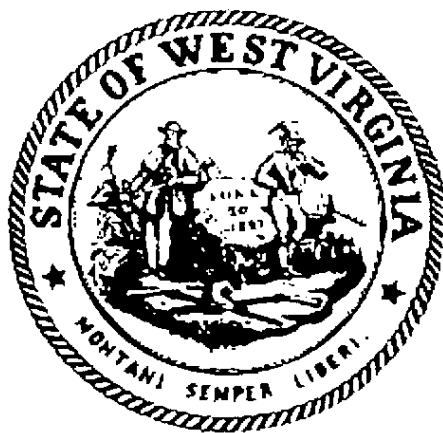
PERFORMANCE INDUSTRIES, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued
by the West Virginia Secretary of State's Office on March 31, 2016.

I further certify that the corporation has not been revoked or administratively dissolved by the
State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of
Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
July 23, 2021*

Mac Warner

Secretary of State

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