

F99000002658

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Performance Support, 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", 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:

800002869368-9
-05/10/99-01099-004
*****87.50 *****87.50

(Name of Person)

Performance Support, Inc.

(Firm/Company)

5950 Carmichael Place, Suite 100

(Address)

Montgomery, AL. 36117

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 4: 01

FILED

Should you need to call someone concerning this matter, please call:

Gary Bridges
(Name of Person)

at (334) 244-9797
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

524-99

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

Katherine Harris
Secretary of State

May 11, 1999

GARY BRIDGES
PERFORMANCE SUPPORT, INC.
5950 CARMICHAEL PLACE SUITE 100
MONTGOMERY, AL 36117

SUBJECT: PERFORMANCE SUPPORT, INC.
Ref. Number: W99000010994

We have received your document for PERFORMANCE SUPPORT, 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 799A00025737

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 4: 01

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

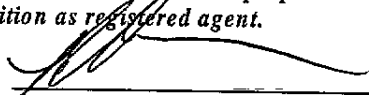
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Performance Support, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama 3. 63-0896050
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Performance Support, Inc.
5950 Carmichael Place, Suite 100 Montgomery, AL 36117
(Current mailing address)
8. IT Support, Networking, Web Services, Hardware & Software Reseller
(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 or Mail Drop Box **NOT** acceptable)
Name: Rick Wilkins
Office Address: 2192 Calle De Castelar
Navarre, Florida, 32566
(Zip code)

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99 MAY 24 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.



(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chief Operating Officer
Chairman:

Debra Watkins

Address:

8225 Lochwood Drive
Montgomery, Al. 36117

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President:

Carol Watkins

Address:

1307 Saxon Ct
Montgomery, Al. 36117

Vice President:

Address:

Secretary:

Address:

Treasurer:

John Watkins

Address:

1307 Saxon Ct
Montgomery, Al. 36117

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

13.

Debra Watkins

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Debra Watkins, Chief Operating Officer

(Typed or printed name and capacity of person signing application)

FILED
99 MAY 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Performance Support, Inc., a close corporation incorporated in Madison County, Huntsville, Alabama on March 19, 1985. I further certify that the records do not disclose that said Performance Support, Inc., a close corporation has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 28, 1999

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State