

P00000030050

Requester's Name

Grant Delano Bruggemann

8960 Nw 22nd Court
Pembroke Pines, FL 33324

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-03/20/00--01064--006
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-24-00
4

ARTICLES OF INCORPORATION

**OF
PERFORMANCE PANELS, INC.
ARTICLE I**

The name of the corporation is: Performance Panels, Inc.
8960 NW 22nd Court Pembroke Pines, FL 33324.

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TALLAHASSEE, FLORIDA

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 8960 NW 22nd Court Pembroke Pines, FL 33324. The initial registered agent of this corporation at that address is Grant Delano Bruggemann. *Grant Delano Bruggemann*, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

ADDRESS

**8960 Nw 22nd Court
Pembroke Pines, FL 33324**

The name and address of the persons signing these Articles are:

ADDRESS

**8960 Nw 22nd Court
Pembroke Pines, FL 33324**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

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

STATE OF FLORIDA)
) COUNTY OF BROWARD)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this th day of , 2000.

Grant Delano Bruggemann
Grant Delano Bruggemann

Joseph Pappalardo
Notary Public
State of Florida at Large
My Commission expires:



Joseph Pappalardo
MY COMMISSION # CC699348 EXPIRES
March 30, 2002
BONDED THRU TROY FAIR INSURANCE, INC.