

P00000045279

Requester's Name

Address

Ci PLEAT & ASSOCIATES, P.A. #
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541

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-04/24/00--01151--002
*****78.75 *****78.75

Office Use Only

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

1. PERFORMANCE CERTIFICATIONS, Inc.
(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 MAY -5 AM 8:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

CH 4/26/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

PLEAT & ASSOCIATES, P.A.
4477 LEGENDARY DR, SUITE 292
DESTIN, FL 32541

SUBJECT: PERFORMANCE CERTIFICATIONS, INC.
Ref. Number: W00000011036

We have received your document for PERFORMANCE CERTIFICATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 600A00022993

PLEAT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DAVID BRAND PLEAT*
R. LANE LYNCHARD, LL.M.
SABRINA A. BISORDI†
TIMOTHY A. WEAVER

*ALSO ADMITTED IN D.C. & MD.

†ALSO ADMITTED IN CT.

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
(850) 650-0599
FAX (850) 650-4402
E-MAIL: pleat@nuc.net

May 2, 2000

Florida Department of State
Division of Corporations
New Filing Section
Attn: Pamela Hall
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation - PERFORMANCE CERTIFICATIONS, INC.

Dear Ms. Hall:

Enclosed are the original Articles of Incorporation of PERFORMANCE CERTIFICATIONS, INC., one copy of the Articles of Incorporation, and your letter of April 26, 2000. I previously sent a check totaling \$78.75 to cover the Division's fees. Please feel free to call me if you have any questions.

Sincerely,



R. Lane Lynchard

RLL/bm
Enclosures

ARTICLES OF INCORPORATION
OF
PERFORMANCE CERTIFICATIONS, INC.

FILED
00 MAY -5 AM 8: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I
NAME

The name of the corporation shall be **PERFORMANCE CERTIFICATIONS, INC.**, and its principal place of business shall be in the county of Santa Rosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II
DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in the business of communications systems diagnostics and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV
CAPITAL STRUCTURE

FILED

00 MAY -5 AM 8: 14

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

OF COMMON STOCK OF STATE
TALLAHASSEE, FLORIDA

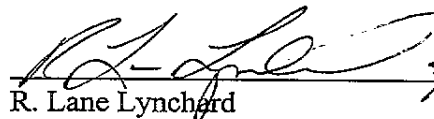
ARTICLE V
PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Navarre, Santa Rosa County, Florida, and the post office address of said principal office of the Corporation shall be 8522 Gulf Boulevard Number 2, Navarre Beach, Florida 32566. The mailing address shall be the same.

ARTICLE VI
REGISTERED OFFICE

The street address of the Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the Registered Agent at said address is R. Lane Lynchard.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


R. Lane Lynchard Date 5/2/00

ARTICLE VII
BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until his successor is elected and has qualified, is one whose name and address is:

Name _____ Address _____

Henry L. Weatherford

8522 Gulf Boulevard Number 2, Navarre Beach, Florida 32566

ARTICLE VIII
INCORPORATOR

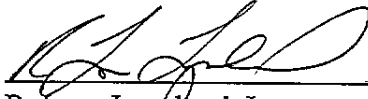
The name and address of the incorporator is:

Name

Address

R. Lane Lynchard

4477 Legendary Drive, Suite 202, Destin, Florida 32541



R. Lane Lynchard, Incorporator

5/4/00
Date