

# P000000054203

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003268380--7

-05/26/00--01063--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Boca Performance Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
00 MAY 26 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE FL

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Frank J. Walker  
Name (Printed or typed)

10817 La Salinas Circle  
Address

Boca Raton, FL 33428  
City, State & Zip

(561) 477-9822  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUN 06 2000

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:  
Boca Performance Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
10817 La Salinas Circle  
Boca Raton, FL 33428-1236

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assess, evaluate and improve performance of existing employee and management systems and to create efficient employee and management systems through instructional design, writing, publishing and delivery of training and /or marketing materials through the use of and not limited to computer based training, data bases, web design, classroom instruction and video production.

### ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is fifty.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial officers/ directors of Boca Performance Inc. are:

Frank J. Walker  
10817 La Salinas Circle  
Boca Raton, FL 33428-1236

Gina Walker  
10817 La Salinas Circle  
Boca Raton, FL 33428-1236

### ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

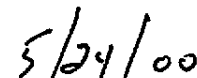
Frank J. Walker  
10817 La Salinas Circle  
Boca Raton, FL 33428-1236

### ARTICLE V INCORPORATOR

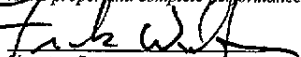
The name and address of the incorporator to these Articles of Incorporation are:

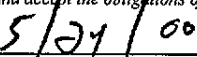
Frank J. Walker  
10817 La Salinas Circle  
Boca Raton, FL 33428-1236

  
Signature/Incorporator

  
Date

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

  
Signature/Incorporator

  
Date

FILED  
00 MAY 26 AM 9:28  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE