# P000009140Z

#### PERFORMANCE, INC.

2657 Wolf Branch Rd. Mt. Dora, FL 32757

> 700003403297--2 -09/25/00--01134--019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

September 25, 2000

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

#### Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Performance, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Russell Reese Vice President O SEP 25 AM 8: 02

#### FILED

## Articles of Incorporation of Performance, Inc.

OO SEP 25 AM 8: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Performance, Inc.

#### ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2675 Wolf Branch Rd. Mt. Dora, FL 32757

#### ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100 (on hundred) shares of common stock, in one class only, each with a par value of \$1.00 (One Dollar).

#### ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is Russell Reese and the registered address is 2675 Wolf Branch Rd., Mt. Dora, FL 32757.

#### ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose name and addresses are as follows:

Stephen Wood, President 1781 Waterbeach Court Apopka, FL 32703 Russell Reese 2675 Wolf Branch Rd. Mt. Dora, FL 32757

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### ARTICLE VI - INCORPORATOR

The incorporator of this corporation is Russell Reese,	whose addi	ess is	2675	Wolf Branch	Rd.,
Mt. Dora, FL 32757.					r

Dated 5

Incorporator

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

Registered Agent

### Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Performance, Inc.

2. The name and address of the registered agent is:

Russell Reese 2675 Wolf Branch Rd. Mt. Dora, FL 32757 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 provision 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.

Russell Reese, Registered Agent

Date

---