000116972

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066866 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Global Performance Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

1000 000 668

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Global Performance Solutions, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1555 Pinehurst Drive, Casselberry, FL 32707. Located in the County of Seminole.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Consulting and training.

- ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is one cent (\$0.01) par value.

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are:

Stephen Tanzer, 226 Shady Oaks Circle, Lake Mary, Florida 32746

Robert Lucas, 1555 Pinehurst Drive, Castleberry, Florida 32707

J Robert Gould, 5009 Northwest 112 Drive, Coral Springs, Florida 33076

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Stephen Tanzer, 226 Shady Oaks Circle, Lake Mary, Florida 32746. Located in the County of Seminole.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

ARTICLE VIII EFFECTIVE DATE

January 02, 2001

I hereby accept the appointment as registered agent and agree to act in this capacity.

tephen Tanze

Date /2~18~00

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4000006666665