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TRANSMITTAL LETTER

FILED

01 JAN 12 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003535757-6
-01/12/01--01058--009
*****78.75 *****78.75

SUBJECT: NEXXT STEP PERFORMANCE, INC.
(Proposed corporate name - must include suffix)

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: AWERBACH, MURPHY & COHN, P.A.
Name (Printed or typed)

2600 MCCORMICK DR., SUITE 235
Address

CLEARWATER, FL 33759
City, State & Zip

727-725-3227
Daytime Telephone number

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

CB 1-17

ARTICLES OF INCORPORATION
OF
NEXXT STEP PERFORMANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 - NAME: The name of this Corporation is:

NEXXT STEP PERFORMANCE, INC.

ARTICLE 2 - DURATION: The term of existence of the Corporation is perpetual.

ARTICLE 3 - INITIAL PRINCIPAL OFFICE: The street address of the initial principal office is:

3460 Countryside Boulevard, Suite 34
Clearwater, Florida 33761

ARTICLE 4 - PURPOSE: This Corporation is organized for the purpose of conducting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE 5 - CAPITAL STOCK: This Corporation is authorized to issue One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE 6 - PRE-EMPTIVE RIGHTS: The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such

shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE 7 - INITIAL REGISTERED OFFICE AND AGENT:

A. Registered Office: The address of the initial registered office of this Corporation is:

3460 Countryside Boulevard, Suite 34
Clearwater, Florida 33761

B. Registered Agent: The name of the initial registered agent of this Corporation at that address is:

Stephen Turano

ARTICLE 8 - INITIAL BOARD OF DIRECTORS: This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the shareholders, but shall never be less than one. The name and address of each initial director of this corporation is:

Stephen Turano 3460 Countryside Boulevard, Suite 34
Clearwater, Florida 33761

ARTICLE 9 - INCORPORATOR: The name and post office address of the sole incorporator is:

**Jeanne Murphy, Esquire
Awerbach, Murphy & Cohn, P.A.
Prestige Place One, Suite 235
2600 McCormick Drive
Clearwater, Florida 33759**

ARTICLE 10 - INDEMNIFICATION. The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11 - AMENDMENT: 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.

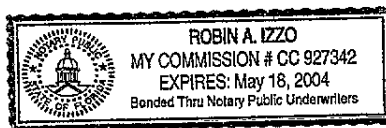
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January, 2001.

Jeanne Murphy
Jeanne Murphy

STATE OF FLORIDA
COUNTY OF PINELLAS

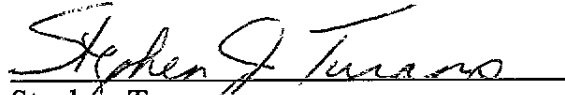
The foregoing instrument was acknowledged before me this 10th day of January, 2001 by Jeanne Murphy, who is personally known to me.

Robin A. Izzo
Notary Public
My Commission Expires:



ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent for Nexxt Step Performance, Inc., and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the position and the obligations of Florida Statute Section 607.0501 (3).


Stephen Turano

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TALLAHASSEE, FLORIDA

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