

TRANSMITTAL LETTER

P010000036211

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

SUBJECT: PERFORMANCE SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003960878--3
-04/05/01--010/2--006
*****78.75 *****78.75

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: DENNIS J. RUTLEDGE
Name (Printed or typed)

2220 OHIO ST.
Address

MELBOURNE, FL 32904-6145
City, State & Zip

(321) 728-1338
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -5 PM 1:20

FILED

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

APR 10 2001

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:

Performance Systems, Inc.

FILED

01 APR -5 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**2220 Ohio St.
Melbourne, FL 32904-6145**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design, develop, manufacture and integrate electronic control systems.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President:	Dennis J. Rutledge	2220 Ohio St., Melbourne, FL 32904
Vice-President:	Margaret M. Rutledge	2220 Ohio St., Melbourne, FL 32904
Treasurer:	Dennis J. Rutledge	2220 Ohio St., Melbourne, FL 32904

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Mel Simpson
132 Skyline Blvd.
Satellite Beach, FL 32937**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Dennis J. Rutledge
2220 Ohio St.
Melbourne, FL 32904**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mel Simpson
Signature/Registered Agent

4-3-01
Date

Dennis J. Rutledge
Signature/Incorporator

04-03-01
Date