

**P01000037660**

April 5, 2001  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
01 APR -9 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:**

**Ladies and Gentlemen:**

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

**ADDITIONAL COPY REQUIRED IS ENCLOSED**

000003972680--7  
-04/09/01--01094--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return to: **HENRY'S PERFORMANCE CENTER INC.**  
C/O Henry Outhouse - Registered Agent & Incorporator  
1850 W. Lake Brantley Rd.,  
Longwood, FL 32779.

**NOTE: The original and one copy of the articles are enclosed.**

134 4/13/01

**ARTICLES OF INCORPORATION**

**In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the Corporation shall be: HENRY'S PERFORMANCE CENTER INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 1850 W. Lake Brantley Rd., Longwood, FL 32779.

**ARTICLE III PURPOSE**

This corporation was established as a profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE V REGISTERED AGENT**

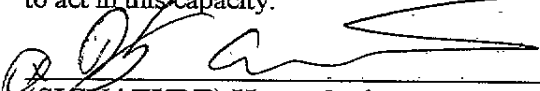
The name and Florida street address of the initial registered agent and office of the Corporation is: Henry Outhouse, 1850 W. Lake Brantley Rd., Longwood, FL 32779.

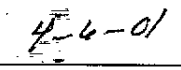
**ARTICLE VI INCORPORATOR**

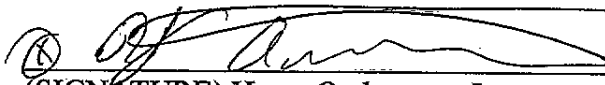
The name and address of the incorporator to these Articles of Incorporation is: Henry Outhouse, 1850 W. Lake Brantley Rd., Longwood, FL 32779.

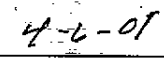
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) Henry Outhouse - Registered Agent

  
Date

  
(SIGNATURE) Henry Outhouse - Incorporator

  
Date