

TRANSMITTAL LETTER

P01000053296

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

SUBJECT: GP Performance, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004273450--9
-05/21/01--01104--007
*****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: Scott H. Gongola
Name (Printed or typed)

1724 N.E. 46th St.
Address

Ft. Lauderdale, FL 33334
City, State & Zip

(954) 850-2843
Daytime Telephone number

FILED
01 MAY 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH MAY 30 2001

2/

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:

GP Performance, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1724 N.E. 46th Street
Ft. Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting & Performance Work

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Scott H. Gongola Pres., Sec.
1724 N.E. 46th St.
Ft. Lauderdale, FL 33334

Joyce L. Gongola V. Pres, Treas
1724 N.E. 46th St.
Ft. Lauderdale, FL 33334

ARTICLE VI REGISTERED AGENT

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

Scott H. Gongola
1724 NE 46th St. Ft. Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott H. Gongola
1724 N.E. 46th St. Ft. Lauderdale, FL 33334

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

Scott H. Gongola
Signature/Registered Agent

5-16-01
Date

Scott H. Gongola
Signature/Incorporator

5-16-01
Date

FILED
01 MAY 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA