

Charter Number Only

6/13/01

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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CORPORATION(S) NAME

PERFORMANCE AUTOMATION, INC.

REC-11
01 JUN 13 AM 8 22
DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
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W.P. Verifier	

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01 JUN 13 PM 12:16
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
PERFORMANCE AUTOMATION, INC.

FILED
01 JUN 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **PERFORMANCE AUTOMATION, INC.**

ARTICLE TWO

The address of its principal place of business is **1099 SW 15TH STREET BOCA RATON, FL 33486**

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 of no par value. The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1000 consisting of money, labor done or property actually received.

ARTICLE FIVE

The initial officer of the corporation shall be:

BENVENUTO
STEVEN PAUL BENVENUTO-PRESIDENT 1099 SW 15TH STREET BOCA RATON, FL 33486

ARTICLE SIX

The street address of its registered office is:

2299 NORTHWEST 35th STREET, BOCA RATON, FLORIDA 33431

and the name of its registered agent at such address is:

KIT R. BECKER, CPA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Name	Mailing address
BENVENUTO STEVEN PAUL BENVENUTO	1099 SW 15 TH STREET BOCA RATON, FL 33486

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing address
BENVENUTO STEVEN PAUL BENVENUTO	1099 SW 15 TH STREET BOCA RATON, FL 33486

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of JUNE 2001.

x 
INCORPORATOR-STEVEN PAUL BENVENUTO

DATE 6/9/01

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

OF

PERFORMANCE AUTOMATION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2299 NORTHWEST 35th STREET, BOCA RATON, FLORIDA 33431

has named **KIT R. BECKER, CPA**, located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

X  DATE 6/13/16
REGISTERED AGENT-KIT R. BECKER, CPA

X  DATE 6/13/16
INCORPORATOR-STEVEN PAUL BENVENUTO

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TALLAHASSEE FLORIDA