

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 63
Tallahassee, FL 32314

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-06/18/01--01089--012
*****87.50 *****87.50

SUBJECT:

PERFORMANCE choice 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:

GREG GILL

Name (Printed or typed)

620 DOUGLAS AVE Suite 1320

Address

Altamonte Springs, FLA. 32714

City, State & Zip

(407) 788-1234

Daytime Telephone number

FILED
01 JUN 18 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 Choice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

620 Douglas Avenue, Suite 1320
Altamonte Springs, Florida 32714
407/788-1234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Distributor

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issued 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gregory V. Gill
1037 Cavern Drive
Apopka, FL 32712

ARTICLE VI REGISTERED AGENT

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

Gregory V. Gill
1037 Cavern Drive
Apopka, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory V. Gill
1037 Cavern Drive
Apopka, FL 32712

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

Signature/Registered Agent

6/01/01
Date

Signature/Incorporator

6/01/01
Date

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