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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/25/01--01037--004
*****70.00 *****70.00

SUBJECT: AE PERFORMANCE CONSULTING, 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: MICHAEL GOLUB, ESQ
Name (Printed or typed)

1156 15th Street NW #329
Address

WASHINGTON DC 20005
City, State & Zip

(202) 785-8887
Daytime Telephone number

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

G. BLALOCK JUN 27 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:

AE Performance Consulting, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12407 Stillwater Terrace
Tampa, Florida 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all aspects of performance and training development and consulting.

ARTICLE IV SHARES

The number of shares of stock is: 2,000 shares of common stock (Authorized)
having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sherly P. Golub
4 Carderock Court
Bethesda, MD 20817

Tanya Hauth
3224 Kinross Circle
Oak Hill, Virginia 20171

ARTICLE VI REGISTERED AGENT

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


Linda Zalkin
12407 Stillwater Terrace
Tampa, Florida 33624

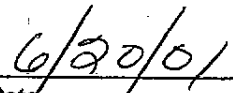
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

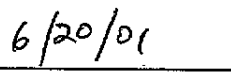
Sheryl P. Golub
4 Carderock Court
Bethesda, MD 20817

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


Date


Signature/Incorporator


Date