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Robert A. Pierce/Donna Marie Walters
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

FILED
01 JUL -6 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- | | Corporation Name | Document # |
|----|------------------------------|--------------|
| 1. | Performance Optimizing, Inc. | NEW |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

	AMENDMENTS
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

	OTHER FILINGS
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

	REGISTRATION/ QUALIFICATION
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PERFORMANCE OPTIMIZING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators hereby file these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**Article 1.
Name and Principal Office**

The name of this Corporation shall be **Performance Optimizing, Inc.** The principal place of business and mailing address of this Corporation shall be 1617 Seminole Drive, Tallahassee, Florida 32301.

**Article 2.
Nature of Business**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**Article 3.
Stock**

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of voting common stock with a par value of One Cent (\$0.01) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Each issued and outstanding share of voting Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

**Article 4.
Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

Article 5.
Incorporator

The names and street addresses of the Incorporators of this Corporation are as follows:

Terry Ward
1617 Seminole Drive
Tallahassee, Florida 32301

Judith Barrett
1617 Seminole Drive
Tallahassee, Florida 32301

Article 6.
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

Article 7.
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 227 South Calhoun Street, Tallahassee, Florida 32301. The name of the initial Registered Agent of the Corporation at the above address shall be **ROBERT A. PIERCE**. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

Article 8.
Number of Directors

This Corporation shall have no fewer than two (2) Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Shareholders.

Article 9.
Initial Board of Directors

The initial Board of Directors shall consist of two (2) persons. The name and street address of each of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of the Shareholders and thereafter until his successor is elected, are as follows:

Terry Ward
1617 Seminole Drive
Tallahassee, Florida 32301

Judith Barrett
1617 Seminole Drive
Tallahassee, Florida 32301

Article 10. Officers

The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

President	JUDITH BARRETT 1617 Seminole Drive Tallahassee, Florida 32301
Secretary and Treasurer	TERRY WARD 1617 Seminole Drive Tallahassee, Florida 32301

Article 11. Transactions In Which Directors Or Officers Are Interested

11.01. No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or more of the Corporation's Directors or officers are Directors, or officers or have a financial interest, shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officer or officers is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:

A. The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or

B. The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

C. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.

11.02. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

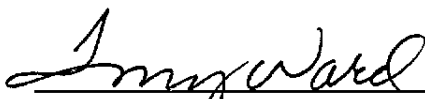
Article 12. Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders, nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the Shareholders each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.

Article 13. Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 6th day of July, 2001.



TERRY WARD
Incorporator



JUDITH BARRETT
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of July, 2001, by **TERRY WARD**. Such person: (☒) is personally known to me; (☐) produced a current Florida driver's license as identification; (☐) produced _____ as identification.

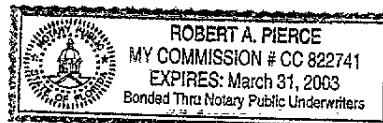


Signature of Notary Public

(Notarial Seal)

(Typed or Printed Name of Notary Public)

STATE OF FLORIDA
COUNTY OF LEON



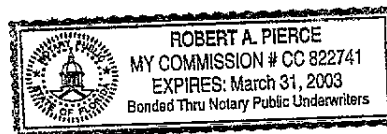
The foregoing instrument was acknowledged before me this 6th day of July, 2001, by **JUDITH BARRETT**. Such person: (☒) is personally known to me; (☐) produced a current Florida driver's license as identification; (☐) produced _____ as identification.



Signature of Notary Public

(Notarial Seal)


(Typed or Printed Name of Notary Public)




**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

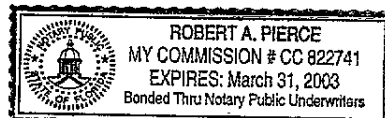
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Performance Optimizing, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 227 South Calhoun Street, Tallahassee, Florida 32301, as its initial registered office and has named **ROBERT A. PIERCE**, located at said address, as its initial Registered Agent.


JUDITH BARRETT
Incorporator
Date: July 6, 2001

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.


ROBERT A. PIERCE
Registered Agent
Date: July 6, 2001



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Performance Optimizing, Inc.
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**