

TRANSMITTAL LETTER

P01000098816

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

APPROVED
AND
FILED
OCT 10 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Performance Technologies, 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:

Donald G. Ray
Name (Printed or typed)

337 Hunters Crossing
Address

Tallahassee, Fl. 32312
City, State & Zip

850-894-1067
Daytime Telephone number

RECEIVED

600004630536-7
-10/11/01--01002--005
*****78.75 *****78.75

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

10/10
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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 Technologies, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

337 Hunters Crossing
Tallahassee, Fl. 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit - marketing services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Donald G. Ray, President
337 Hunters Crossing
Tallahassee, Fl. 32312

ARTICLE VI REGISTERED AGENT

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

Donald G. Ray
337 Hunters Crossing
Tallahassee, Fl. 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald G. Ray
337 Hunters Crossing
Tallahassee, Fl. 32312

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

Donald G. Ray
Signature/Registered Agent

10/10/01
Date

Donald G. Ray
Signature/Incorporator

10/10/01
Date