

HARRISON PERFORMANCE CENTER

8611 E. COLONIAL AVENUE
ORLANDO, FL. 32817

Phone 407-207-2888
Fax 407-207-8330

P020000015510

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200004777982--0
-01/16/02--01045--003
*****78.75 *****78.75

Enclosed please find and original and (1) copy of the Articles of Incorporation for HARRISON PERFORMANCE
CENTER and check in the amount of \$78.75 for the filing and certificate fee.

Sincerely,


Glenn W. Harrison

Enclosures: (3) . .

FILED
02 FEB 11 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-1908
J. BRYAN JAN 23 2002

J. BRYAN FEB 11 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2002

GLENN W. HARRISON
8611 E. COLONIAL AVE.
ORLANDO, FL 32817

SUBJECT: HARRISON PERFORMANCE CENTER, INC.
Ref. Number: W02000001908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HARRISON PERFORMANCE CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 202A00003477

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME. The name of this corporation is:

HARRISON PERFORMANCE CENTER, INC.

ARTICLE II

BUSINESS AND ACTIVITIES. This corporation shall have the power, privilege and right to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK. The maximum of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value One Dollar (\$1.00) per share, with the consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

TERM OF EXISTENCE. This Corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE and AGENT. The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

GLENN W. HARRISON-Registered Agent
8611 E. COLONIAL DRIVE-This is the principal/Mailing
ORLANDO, FLORIDA 32817-address for both the corporation
and the Registered Agent.

ARTICLE VI

PREMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of the fractional shares) at the price at which it is offered to others.

ARTICLE VII

NUMBER OF DIRECTORS. The Board of Directors of this corporation shall consist of one or more Directors, the exact number of which shall be the number of Directors, from time to time fixed by the Board of Directors of the stockholders in accordance with the By-Laws of the Corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS. The name and address of each member of this Corporation's first Board of Directors are as follows;

<u>NAME</u>	<u>ADDRESS</u>
GLENN W. HARRISON	1087 HERMAN AVENUE ORLANDO, FLORIDA 32803
PENNY A. HARRISON	1087 HERMAN AVENUE ORLANDO, FLORIDA 32803

ARTICLE IX

LOST or DESTROYED CERTIFICATES. Stock Certificates to replace lost or destroyed Certificates shall issue on such basis and according to such procedures as are time to time provided for in the By-Laws of this Corporation.

ARTICLE X

SUBSCRIBER. The name and street address of each subscriber to these ARTICLES of INCORPORATION ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
GLENN W. HARRISON	1087 HERMAN AVENUE ORLANDO, FLORIDA 32803
PE PENNY A. HARRISON	1087 HERMAN AVENUE ORLANDO, FLORIDA 32803



ARTICLE XI

ADMENDMENT. These Articles of Incorporation may be amended provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

ARTICLE XII


EFFECTIVE DATE. The effective date of incorporation shall be upon receipt of these Articles.

In witness where of, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the Laws of the state of florida this 31st day of December 2001.


_____(SEAL)
GLENN W. HARRISON

_____(SEAL)
PENNY A. HARRISON

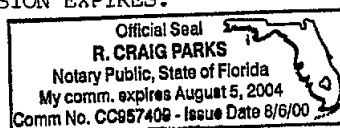
STATE OF FLORIDA
COUNTY OF ORANGE

Before me person ally appeared GLENN W. HARRISON and PENNY A HARRISON to me well known to me to be the individuals described and who executed the foregoing Articles of Incorporation and acknowledge before that they executed the same for the purposes therein expressed.



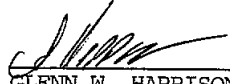
NOTARY PUBLIC

MY COMMISSION EXPIRES:



ARTICLE XIII

I hereby am famiiar with and accept the duties and responsibilities as Registered Agent



GLENN W. HARRISON, Registered Agent

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TALLAHASSEE, FLORIDA