

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PD20000019157**

**FILED**  
02 FEB 20 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Optimum Human Performance Centers, Inc

800004961318--7  
-02/20/02--01058--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search J. BRYAN **FEB 20 2002**
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
02 FEB 20 AM 10:55  
DEPARTMENT OF STATE  
OFFICE OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SR 2/20/02 10:20  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
OPTIMUM HUMAN PERFORMANCE CENTERS, INC.**

\*\*\*\*\*

**ARTICLE I.  
Name**

The name of the corporation is Optimum Human Performance Centers, Inc.

**ARTICLE II.  
Duration**

This corporation shall have a perpetual existence.

**ARTICLE III.  
Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.  
Address**

The principal place of business or mailing address of this corporation shall be:

9311 Blind Pass Road, St. Petersburg Beach, Florida 33706

**ARTICLE V.  
Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

**ARTICLE VI.  
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 9311 Blind Pass Road, St. Petersburg Beach, Florida 33706, and the name of the initial registered agent of this corporation at the address is Ken Kline.

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**ARTICLE VII.  
Initial Board of Directors**

This corporation shall have the following number of directors initially: 1. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ken Kline  
9311 Blind Pass Road  
St. Petersburg Beach, Florida 33706

**ARTICLE VIII.  
Incorporators**

The name and address of the person signing these Articles of Incorporation is:

Ken Kline  
9311 Blind Pass Road  
St. Petersburg Beach, Florida 33706

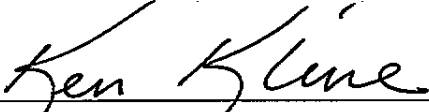
**ARTICLE IX.  
Powers**

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

**ARTICLE X.  
Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 2-1-02.

  
\_\_\_\_\_  
Ken Kline, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Optimum Human Performance Centers, Inc.
2. The name and address of the registered agent and office are:

Ken Kline  
9311 Blind Pass Road  
St. Petersburg Beach, Florida 33706

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Ken Kline  
Date: 2-1-02

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