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POLK County Paralegal Services, Inc.

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02 MAY -6 AM 11:36
TALLAHASSEE, FLORIDA
CLERK OF STATE

P.O. Box 925
Polk City,
Florida 33868-0925
United States

Phone (863) 984-1906
(863) 439-4020
Toll Free (877) 984-1906
Fax (863) 984-1906

State of Florida
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

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*****78.50 *****78.50

In Re: Performance Sales, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Performance Sales, Incorporated. We have also included a money order for the State-filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Polk County Paralegal Services, Inc.

Lwy
cc: file.

DB 5/9 ✓

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Of

PERFORMANCE SALES, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: PERFORMANCE SALES, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

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ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 10.31 per share.

ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into one (1) classes: Class 1

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: ROBERT D. ALLISON (President) (Class 1)

4 ADDRESS: 2109 W. MEMORIAL BLVD.

5 CITY, STATE & ZIP LAKELAND, FLORIDA 33815

6 PHONE: (800) 851-5334

7
8 NAME: _____ (Vice-President) (Class 2)

9 ADDRESS: _____

10 CITY, STATE & ZIP _____

11 PHONE: _____

12
13 NAME: PATRICIA L. LUCAS (Secretary) (Class 3)

14 ADDRESS: 2109 W. MEMORIAL BLVD.

15 CITY, STATE & ZIP LAKELAND, FLORIDA 33815

16 PHONE: (800) 851-5334

17
18 NAME: _____ (Treasurer) (Class 4)

19 ADDRESS: _____

20 CITY, STATE & ZIP _____

21 PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14
15

16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate
20 officers:
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22
23
24
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1 Title _____
2 President Robert D. Allison
3 Vice President _____
4 Secretary-Treasure Patricia L. Lucas
5

6 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**
7

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

9 Principle Place of Business: 2109 W. Memorial Blvd., Lakeland, Fl. 33815

10 Mailing Address: 2109 W. Memorial Blvd., Lakeland, Fl. 33815
11

12 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**
13

14 The street address of the initial registered office and the name of the initial registered
15 agent at that office are:
16

17
18 NAME: Robert D. Allison
19 ADDRESS: 2109 W. Memorial Blvd.
20 CITY, STATE & ZIP Lakeland, Florida 33815
21 PHONE: (800) 851-5334
22
23
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3 **ARTICLE VIII – INCORPORATORS**

4 The names of addresses of the Incorporators signing these Articles of Incorporation are as
5 follows:

6 NAME: **ROBERT D. ALLISON** (Incorporator)
7 ADDRESS: **2109 W. MEMORIAL BLVD.**
8 CITY, STATE & ZIP **LAKELAND, FLORIDA 33815**
9 PHONE: **(800) 851-5334**
10

11 NAME: **PATRICIA L. LUCAS** (Incorporated)
12 ADDRESS: **2109 W. MEMORIAL BLVD.**
13 CITY, STATE & ZIP **LAKELAND, FLORIDA 33815**
14 PHONE: **(800) 851-5334**
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1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

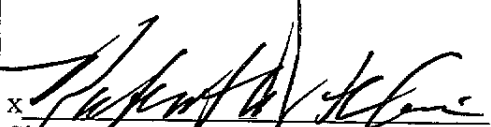
2
3 The manner in which the directors are elected or appointed is as follows:

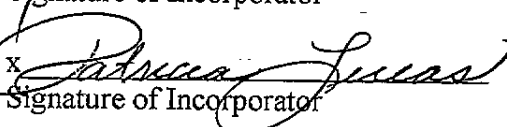
4 **By major vote of the stockholders**

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
9 as follows: **None**

10
11 The undersigned Incorporators has executed these articles of incorporation on this
12 _____ day of _____, 2002.

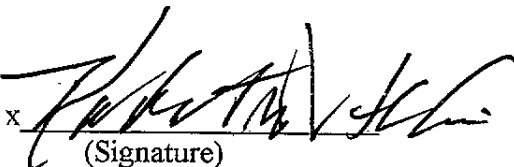
13
14
15 x 
16 Signature of Incorporator

17 x 
18 Signature of Incorporator

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

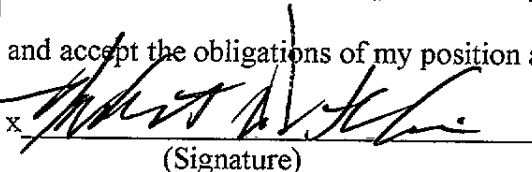
3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 2109 W. Memorial Blvd.,
11 Lakeland, Florida 33815 has named Robert D. Allison, located at the aforesaid address, as its
12 registered agent to accept service of process within the state.

13
14 x 
(Signature)

15 **Robert D. Allison**

16 Having been named as registered agent and to accept service of process for the above
17 stated corporation at the place designated in this certificate, I hereby accept the appointment as
18 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
19 all statutes relating to the proper and complete performance of my duties, and I am familiar with
20 and accept the obligations of my position as registered agent.
21

22 x 
(Signature)

23 **Robert D. Allison**

24 5-6
(Date)

25
2002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED