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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ISLER, SOMBATHY & SOMBATHY, P.A.
Account Number : I19990000275
Phone : (850) 769-5532
Fax Number : (850) 785-5852

EFFECTIVE DATE
1-17-03

FLORIDA PROFIT CORPORATION OR P.A.

Ostman Performance Corporation

W03-1129

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**ARTICLES OF INCORPORATION
OF
OSTMAN PERFORMANCE CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: OSTMAN PERFORMANCE CORPORATION.

ARTICLE II

The street address of the principal place of business of the corporation is: 772 Highway 98, Suite B, Port St. Joe, Florida 32456.

The mailing address of the corporation is: P. O. Box 13331, Mexico Beach, FL 32410.

ARTICLE III

The existence of the corporation shall begin on: January 17, 2003.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 434 Magnolia Avenue, Panama City, Florida, 32401. The initial registered agent for the corporation at that address is: Julie Ann Sombathy.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

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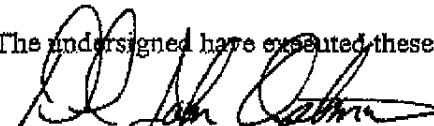
Daniel John Ostman

772 Highway 98, Suite B
Port St. Joe, FL 32456

Nancy Elizabeth Ostman

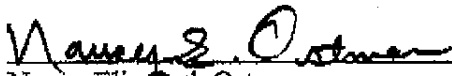
772 Highway 98, Suite B
Port St. Joe, FL 32456

The undersigned have executed these articles of incorporation



Daniel John Ostman
Incorporator

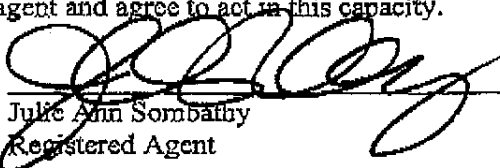
1/16/03
Date



Nancy Elizabeth Ostman
Incorporator

1/16/03
Date

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.



Julie Ann Sombathy
Registered Agent

1/16/03
Date

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: OSTMAN PERFORMANCE CORPORATION.
2. The name and address of the registered agent and office is:

Julie Ann Sombathy
434 Magnolia Avenue
Panama City, Florida 32401

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 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.


Julie Ann Sombathy

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