

P030000 81412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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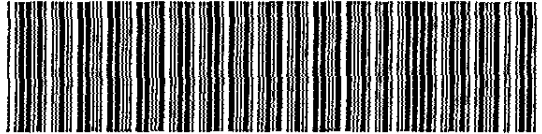
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Proformance Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dennis M. Taback
Name (Printed or typed)

4975 SW 94 AVE
Address

Cooper City FL 33328
City, State & Zip

954-714-2500
Daytime Telephone number

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

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: ProFormance Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4975 SW 94th Ave.
Cooper City, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide high quality business management and consulting expertise

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The Directors of the Corporation are:

Dennis M. Toback c/o 4975 SW 94th Ave. Cooper City, FL 33328

ARTICLE VI REGISTERED AGENT

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

Dennis M. Toback
C/O 4975 SW 94th Ave. Cooper City, FL 33328

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis M. Toback
c/o 4975 SW 94th Ave. Cooper City, FL 33328

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.

Dennis M. Toback
Signature/Registered Agent

7/18/03
Date

Dennis M. Toback
Signature/Incorporator

7/18/03
Date