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TALLAMASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PROFESSIONAL PERFORMANCE MANAGEMENT, INC.

(proposed corporate name)

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

	\$70.00 Filing Fee	
_ <u>X</u> _	\$78.75 Filing Fee & Certificate of Status	
	\$78.75 Filing Fee & Certified Copy (Additional	Сору
	Required)	•
	\$87.50 Filing Fee, Certified Copy & Certificate	of Status
	(Additional Copy Required)	

SIGNED:

WILLIAM SNOW 1931 HINCKLEY ROAD ORLANDO, FL 32818

407-894-6400

ARTICLES OF INCORPORATION OF

PROFESSIONAL PERFORMANCE MANAGEMENT, IN

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PROFESSIONAL PERFORMANCE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1931 HINCKLEY ROAD ORLANDO, FL 32818

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NORBERT N. YOUNG, CPA 25 SOUTH MAGNOLIA AVENUE ORLANDO, FL 32801

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM SNOW 1931 HINCKLEY ROOAD ORLANDO, FL 32818

The undersigned has executed these Articles of Incorporation this 12TH day of September, 2003.

WILLIAM SNOW, PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

PROFESSIONAL PERFORMANCE MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

NORBERT N. YOUNG, CPA 25 SOUTH MAGNOLIA AVENUE ORLANDO, FL 32801

NORBERT N. YOUNG, CPA

DATE

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

NORBERT N. YOUNG, CPA

DATE