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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-11 03

## TRANSMITTAL LETTER

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

SUBJECT: P	RO-FORMANCE CONSULTING, (PROPOSED CORPORA	TNG. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
	`			
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	
FROM:	HARM VAN DER LEI Name	(Printed or typed)		
	5386 APPLEDORE LA	NE		
•	4	Address		w
	TALLAHASSEE, FL			=
	City,	State & Zip		
	(850) 575–3152		<del></del>	
	Daytime T	elephone number		

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

OF

## PRO-FORMANCE CONSULTING, INC.

I, Harm Van Der Lei, the undersigned, being a natural person of lawful age, do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

# ARTICLE I

The name of the corporation shall be: PRO-FORMANCE CONSULTING, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is: 5386 APPLEDORE LANE

5386 APPLEDORE LANE TALLAHASSEE, FL 32309

# ARTICLE III GENERAL NATURE OF BUSINESS

This corporation shall have those powers as may be provided, authorized or permitted by law, or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not especially prohibited by applicable law of the State of Florida.

#### ARTICLES IV CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said corporation.

## ARTICLES OF INCORPORATION

(Continued)

#### **ARTICLE V**

INITIAL OFFICERS AND/OR DIRECTORS

Harm Van Der Lei, President/Director 5386 Appledore Lane Tallahassee, FL 32309

#### ARTICLE VI REGISTERED AGENT

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

Harm Van Der Lei 5386 Appledore Lane Tallahassee, FL 32309

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harm Van Der Lei 5386 Appledore Lane Tallahassee, FL 32309

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date