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| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | idress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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TRANSMITTAL LETTER

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

| SUBJECT: Top | Performance Inc. | | |
|-------------------------|----------------------------------|----------------------------|------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDESUPELX) |
| | | | |
| | | | |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: |
| | □l ¢ao as | □ \$78.75 | ☑ \$87.50 |
| ☐ \$70.00 Filing Fee | □ \$78.75 Filing Fee | Filing Fee | Filing Fee, |
| & Certificate of Status | & Certified Copy | Certified Copy | |
| | | | & Certificate of |
| | | ADDITIONAL CO | Status |
| | | ADDITIONAL COPY REQUIRED | |
| EDOM: S | andra Hoos-Liebe | | |
| FROM. | Name | (Printed or typed) | ··· <u>·</u> |
| | 407° 0-14-1:0 04.0 | | |
| | 1975 Saddlehill Rd.S. | Address | |
| | | Addicas | |
| | Dunedin, Florida 34698 | | |
| | City | , State & Zip | |
| | 727-492-4385 | | |
| | | Telephone number | |

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 20, 2004

SANDRA HOOS-LIEBE 1975 SADDLEHILL RD S DUNEDIN, FL 34698

SUBJECT: TOP PERFORMANCE INC. :

Ref. Number: W04000007345

We have received your document for TOP PERFORMANCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 004A00011712

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Human Performance Enhancement Systems INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: Summit Office Center, 13575 58th St. N., Suite 200 Clearwater, Florida 33760-3721

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Coaching for Organizations and Individuals enhance

ARTICLE IV

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sandra Hoos-Liebe Director/General Manager 1975 Saddlehill Rd.S. Dunedin, Florida 34698

REGISTERED AGENT ARTICLE VI

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

Sandra Hoos-Liebe 1975 Saddlehill Rd.S. Dunedin, Florida 34698

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Sandra Hoos-Liebe 1975 Saddlehill Rd.S. Dunedin, Florida 34698

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 aesept the appointment as registered agent and agree to act in this capacity

Signature/Re gistérèd Agent

Signature/Incorporato

March 11, 7004 Date. Plarch 11, 7004