

Division of Corporations
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Innovations Performance, Inc.

Certificate of Status	1
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Electronic Filing Menu

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Innovations Performance, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Innovations Performance, Inc.

1260 Belle Avenue, Unit 212

Winter Springs, FL 32708

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry McNeil

415 Carriage Way Court

Oviedo, FL 32765

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Larry McNeil- 415 Carriage Way Court, Oviedo, FL 32765- President

Karry McNeil - 415 Carriage Way Court, Oviedo, FL 32765- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry McNeil - 415 Carriage Way Court, Oviedo, FL 32765

Karry McNeil - 415 Carriage Way Court, Oviedo, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of April 2004.


Larry McNeil- Signature


Karry McNeil - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Innovations Performance, Inc.**
2. The name and address of the registered agent and office is:

Larry McNeil

Name

415 Carriage Way Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Oviedo, FL 32765

(City / State / Zip)

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Larry McNeil
SIGNATURE

April 12, 2004

(Date)