

Feb. 8. 2005 11:30PM

Division of Corporations

No. 26

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ALLEY MAASS ET AL (SJH)
Account Number : I19990000280
Phone : (561)659-1770
Fax Number : (561)833-2261

FLORIDA PROFTT CORPORATION OR P.A.

PERFORMANCE RESOURCE SPECIALISTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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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:

PERFORMANCE RESOURCE SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20811 KELLY ROAD, SUITE 100, EASTPONTE, MICHIGAN 48021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES UNDER FLORIDA LAW.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES AT \$1.00 PAR VALUE EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DIRECTOR: J. WILLIAM SUMNER, 20811 KELLY ROAD, SUITE 100, EASTPONTE, MI 48021

PRESIDENT/SECRETARY/TREASURER: J. WILLIAM SUMNER, 20811 KELLY RD, STE 100, EASTPOINT, MI 48021

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STUART J HAFT ESQ., 321 ROYAL POINCIANA PLAZA, PALM BEACH, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STUART J HAFT ESQ., 321 ROYAL POINCIANA PLAZA, PALM BEACH, FL 33480

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DIVISION OF CORPORATIONS

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

Signature/Incorporator

02/08/2005

Date

02/08/2005

Date

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