P05000050916

alan M Stein
$ \begin{array}{c c} \hline 3930 & SR & GE \\ \hline GAddress) & FR & FR \\ \hline \end{array} $
Bradenton FL (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



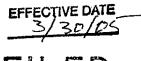
300048852543

08/31/05--01033--020 **70.00

05 MAR 31 AM IO: 51
SECRETAL SECURIORIO

EFFECTIVE DATE

4/6/05 pur



ARTICLES OF INCORPORATION

FULED

FOR

05 MAR 31 AM 10:51

SECRETARY OF STATE HIGH PERFORMANCE RESEARCH & DEVELOPMENT, INC. SEE. FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

HIGH PERFORMANCE RESEARCH & DEVELOPMENT, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

2269 PORTER LAKE DR. SARASOTA, FL 34240

<u>ARTICLE III – SHARES</u>

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

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

RONALD G. WILLIAMS 2269 PORTER LAKE DR. SARASOTA, FL 34240

<u>ARTICLE V – INCORPORATOR (S)</u>

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

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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:

HIGH PERFORMANCE RESEARCH & DEVELOPMENT, INC.

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

RONALD G. WILLIAMS 2269 PORTER LAKE DR. SARASOTA, FL 34240

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 30TH day of March 2005.

ARTICLE VIII - DIRECTORS OF CORPORATION ...

President-RICHARD BEIRAU Vice President-RONALD G. WILLIAMS Secretary-RONALD G. WILLIAMS