

Florida Department of State
Division of Corporations
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Division of Corporations
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2005 MAY 13 A 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Performance & Rigging, Inc.

Certificate of Status	1
Certified Copy	0
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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:

Performance & Rigging, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Performance & Rigging, Inc.
664 Hampton Downs Ct.
Jacksonville, FL 32259**

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CORPDIRECT AGENTS, INC.
103 North Meridian Street, Lower Level
Tallahassee, FL 32301**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

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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):

Brandon Boyer - 664 Hampton Downs Ct., Jacksonville, FL 32259 - President

Kimberly Boyer - 664 Hampton Downs Ct., Jacksonville, FL 32259 - Vice President

ARTICLES VI INCORPORATOR(S)

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

Brandon Boyer - 664 Hampton Downs Ct., Jacksonville, FL 32259

Kimberly Boyer - 664 Hampton Downs Ct., Jacksonville, FL 32259

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

12th day of May 2005.



Brandon Boyer
SIGNATURE



Kimberly Boyer
SIGNATURE

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**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: **Performance & Rigging, Inc.**

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

CORPDIRECT AGENTS, INC.

Name

103 North Meridian Street, Lower Level

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

Tallahassee, FL 32301

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Ed B. Lary

Ed B. Lary, Ass't Sec

Ed B. Lary, Ass't Sec
SIGNATURE

May 12, 2005

(Date)

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