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TRANSMITTAL LETTER

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

SUBJECT: Top Performance, Inc.

Top Performance Basketball Academy, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM:

Terry Primm 2111 Brandywine Road #914 West Palm Beach, FL 33409



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 20, 2005

TERRY PRIM 2111 BRANDYWINE RD #914 W PALM BEACH, FL 33409

SUBJECT: TOP PERFORMANCE, INC.

Ref. Number: W05000034536

We have received your document for TOP PERFORMANCE, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is K79080 (TOP PERFORMANCE. INC.).

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 305A00047491 *****

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

ARTICLES OF INCORPORATION

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Top Performance Basketball Academy, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Top Performance Basketball Academy, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2111 Brandywine Road #914, West Palm Beach, FL 33409

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

Basketball Skills Training with emphasis on academic and character development and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2111 Brandywine Road #914, West Palm Beach, FL 33409 and the name of the initial registered agent of this corporation at that address is Terry Primm.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Terry Primm, 2111 Brandywine Road #914, West Palm Beach, FL 33409.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Terry Primm, 2111 Brandywine Road #914, West Palm Beach, FL 33409.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Terry Primm: President, Secretary & Treasurer

<u>ARTICLE X - AMENDMENT</u>

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of July 2005.

Primm

STATE OF FLORIDA

88

COUNTY OF PALM BEACH:

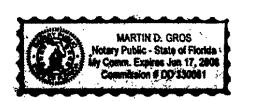
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Terry Primm, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

→ Notary Public, State of Florida

My Commission Expires:

[NOTARY SEAL]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

Top Performance Basketball Academy, Inc.

That Top Performance. Inc. designates the name and address of its registered agent to accept service of process within this State as follows:

Terry Primm 2111 Brandywine Road #914 West Palm Beach, F<u>L</u> 33409.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Terry Primm

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this ______ day of July, 2005.

Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires: (-17-2008

