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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: OPTimal Performance training & Development INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nancy R. Peck
Name (Printed or typed)

586 NE Vanda Terrado
Address

Jensen Bch. FL 34957
City, State & Zip

772-528-1211
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Optimal Performance Training & Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

586 NE Vanda Terrado
Jensen Bch. FL 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Training & Development

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nancy R. Peck - President
Ronald E. Peck - Vice President
586 NE Vanda Terrado Jensen Bch. FL 34957

ARTICLE VI REGISTERED AGENT

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

Nancy R. Peck
586 NE Vanda Terrado Jensen Bch. FL 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald E. Peck
586 NE Vanda Terrado Jensen Bch. FL 34957

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

Nancy R. Peck
Signature/Registered Agent

8-26-5

Date

R. E. Peck
Signature/Incorporator

8-26-5

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA