

PA500013205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

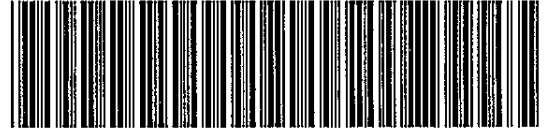
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 SEP 27 P 4:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

9-28-05
1491

COVER LETTER

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

SUBJECT: TRAINING AND PERFORMANCE IMPROVEMENT, 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: KAREN W. SHANTI
Name (Printed or typed)

1103 MOUNTBATTER RD
Address

Tallahassee, FL 32301
City, State & Zip

850-980-6225
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I Name

The name of the corporation shall be:

Training and Performance Improvement, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business/mailling address is:

1103 Mountbatten Rd, Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation I organize is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

Karen Willow Shanti

ARTICLE VI REGISTERED AGENT

The name and Florida Street Address of the registered agent is:

Karen Willow Shanti, 1103 Mountbatten Rd, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and Florida Street Address of the Incorporator is:

Karen Willow Shanti, 1103 Mountbatten Rd, Tallahassee, FL 32301

.....
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.

K.W. Shanti
Signature of Registered Agent

Date: *9/24/05*

K.W. Shanti
Signature/Incorporator

Date: *9/24/05*

**CORPORATE RESOLUTION
OF
TRAINING AND PERFORMANCE IMPROVEMENT, INC.**

The undersigned, as the duly elected and acting President of Training and Performance Improvement, Inc. a Florida Corporation, hereby certifies as follows:

The following is true and correct copy of the Resolution adopted at a Special Meeting of the Directors of the Corporation held on the 24th day of September, 2004.

That a unanimous consent of all the Directors, the following Resolution was adopted, and that the same has not in any way been modified or rescinded, but is in full force and effect; and that the said Directors of the Corporation have duly ratified and affirmed the same in the form hereinafter set forth.

That Karen Willow Shanti individually and as President of Training and Performance Improvement, Inc. is hereby authorized to execute and deliver on behalf of corporation, any and all Agreements, Bills of Sale, or other Documents or other instruments to effect the sale of all the corporate assets upon such terms and conditions as she in her sole discretion deem reasonable or necessary. The Corporation hereby agrees to indemnify and hold harmless any person, firm or entity from any damage which may be incurred by reason of their reliance upon the authority granted Karen Willow Shanti as set forth herein.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name as President of the Corporation to reflect the foregoing act of the Board of Directors on this 24 day of September, 2005.

K.W. Shanti 9/24/05

Karen W. Shanti
Individually

Training and Performance Improvement, Inc.
A Florida Corporation

By: K.W. Shanti 9/24/05

Karen W. Shanti
Its President

WITNESS: 