

PO5000136089

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

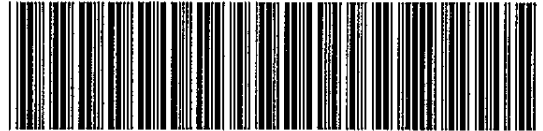
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/05--01024--004 **78.75

FILED
05 OCT -5 AM 8:56
SEAL JAIL OF STATE
TALLAHASSEE, FLORIDA

10/6/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Performance Contact Management
Inc.

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Performance Contact Management Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

05 OCT -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I **NAME**

The name of the Corporation shall be: Performance Contact Management Inc.

ARTICLE II **PRINCIPAL OFFICE**

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

8345 NW 66th Street # 8430
Miami, Florida 33166-2626

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$0.01 par value per share.

ARTICLE IV **OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Sean Gruwell

Vice President:

Treasurer: Russell D. Lambert

Secretary: Russell D. Lambert

Directors:

Russell D. Lambert
2325 SE Mariner Drive
Ft Lauderdale, Florida 33316

Sean Gruwell
12048 Darwin Avenue
New Port Richie, Florida 34654

ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

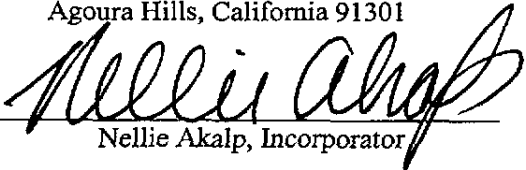
The name and Florida street address of the initial registered agent is:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, Florida 33331

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301



Nellie Akalp, Incorporator

10/4/05

Date

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 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.

NRAI Services, Inc., Registered Agent

10/4/05

Date