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(Requestor's Name)

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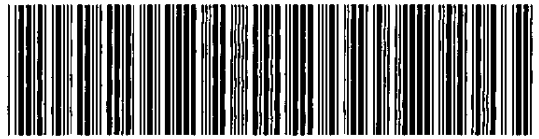
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2009 FEB 12 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 13 2009

COVER LETTER

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

SUBJECT: The Peak Performance Group, 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: Sheri' Taber

Name (Printed or typed)

16765 Fishhawk Blvd., #135

Address

Lithia, FL 33547

City, State & Zip

813 654 3009

Daytime Telephone number

2009 FEB 12 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

The Peak Performance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

16209 Bridgepark Dr., Lithia, FL 33547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on the matters on which shareholders have the right to vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Sheri' Taber 16209 Bridgepark Dr., Lithia, FL 33547

ARTICLE VI REGISTERED AGENT

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

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

Sheri' Taber 16209 Bridgepark Dr., Lithia, FL 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and Florida street address of the Incorporator is:

Sheri' Taber 16209 Bridgepark Dr., Lithia, FL 33547

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TALLAHASSEE, FLORIDA

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

Signature/Registered Agent

Signature/Incorporator

February 6 2009

Date

February 6, 2009

Date