

PD900004/4/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

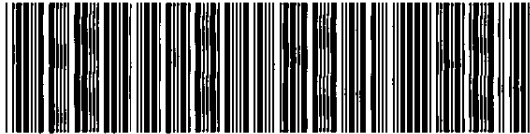
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600155597626

05/07/09--01013--001 **78.75

APPROVAL
AND
FILED
09 MAY -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005
E-mail: into@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, April 14, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Amp Your Performance, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

APPROVED
AND
FILED

09 MAY -7 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Amp Your Performance, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Amp Your Performance, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

7530 University Blvd, Suite 43
Winter Park, FL 32792

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Sales Of Shoes And Apparel and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Sheri Pare

Vice President: Chris Schubert

Treasurer: Chris Schubert

Secretary: Chris Schubert

Directors:

Chris Schubert - 7530 University Blvd, Suite 43, Winter Park, FL 32792

Sheri Pare - 7530 University Blvd, Suite 43, Winter Park, FL 32792

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Mike Pare
7530 University Blvd, Suite 43
Winter Park, FL 32792

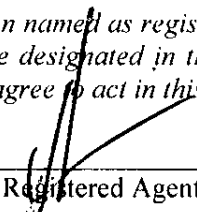
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Mike Pare, Registered Agent

Date: 4/22/09

Organizer Signature:


Meghan Record, Incorporator

Date: 4/14/2009

APPROVED
AND
FILED
09 MAY -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA