

P10000099185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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10 DEC -6 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 12/8/10

COVER LETTER

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

SUBJECT: Peak Performance Systems, Inc.-Domestication of Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Carole L. Bernard, Secretary,
(Name) (Title)


of Peak Performance Systems, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 22, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Hampshire, then in Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Peak Performance Systems, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Peak Performance Systems, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 27 Hillyer Way, Granby CT 06035.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of Peak Performance Systems, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of December, 2010.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Peak Performance Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6474 Watercrest Way #302
Bradenton FL 34202

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: to provide consulting services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

One Thousand (1,000)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Edward A. Domeracki Jr. President and Treasurer
6474 Watercrest Way #302
Bradenton FL 34202

Carole L. Bernard Secretary
6474 Watercrest Way #302
Bradenton FL 34202

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Carole L. Bernard
6474 Watercrest Way #302
Bradenton FL 34202

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:


Carole L. Bernard
6474 Watercrest Way #302
Bradenton FL 34202

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC -6 PM 1:17

FILED

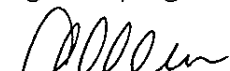
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

12/1/2010

Date



Signature/Incorporator

12/1/2010

Date