

P11000032740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

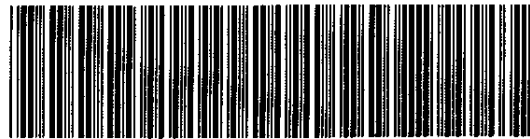
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 APR -1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL 32304

PS 4/4/11

COVER LETTER

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

SUBJECT: Human Performance Network, 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: Michael Romeo

Name (Printed or typed)

PO Box 6506

Address

Navarre, FL 32566

City, State & Zip

(850)313-0531

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. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Human Performance Network, Inc

ARTICLE II PRINCIPAL OFFICE

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

1440 Paradise Point Dr - Unit #5
Navarre, FL 32566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is formed for the purpose of engaging in any lawful activity for which corporations may be formed.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Romeo, President
1440 Paradise Point Dr - Unit #5
Navarre, FL 32566

ARTICLE VI REGISTERED AGENT

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

Michael Romeo, President
1440 Paradise Point Dr - Unit #5
Navarre, FL 32566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Romeo, President
1440 Paradise Point Dr - Unit #5
Navarre, FL 32566

FILED

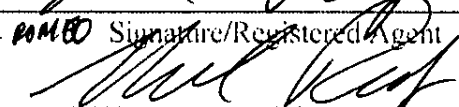
11 APR -1 AM 11:41

SECRETARY OF STATE
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

X 
MICHAEL ROMEO Signature/Registered Agent

X 3-27-11
Date

X 
MICHAEL ROMEO Signature/Incorporator

X 3-27-11
Date