

PH000065476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

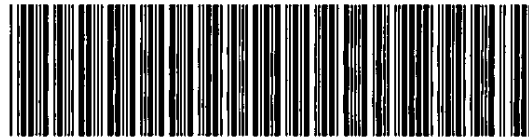
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Performance Realty Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Scott J. Givens

Contact Person

Scott J. Givens, P.A.

Firm/Company

601 Bayshore Blvd., Suite 150

Address

Tampa, FL 33606

City, State and Zip Code

sgivens@sjglegal.com

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

For further information concerning this matter, please call:

Scott Givens

at (**813**) **397-3944**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Performance Realty LLC L140000078224
Enter Name of Other Business Entity

2. The "Other Business Entity" is a **Limited Liability Company**
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Florida**
(Enter state, or if a non-U.S. entity, the name of the country)

on **March 24, 2014**
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Performance Realty Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 30th day of July, 20 14.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer or, if Directors or Officers have not been selected, an Incorporator: Janelle M. Duncan

Printed Name: Janelle Duncan Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Janelle M. Duncan
Printed Name: Janelle Duncan Title: July 30, 2014

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
OF
PERFORMANCE REALTY INC.

ARTICLE I
NAME

The name of the Corporation is Performance Realty Inc.

ARTICLE II
ADDRESS

The principal place of business if the corporation is:

11914 Summer Springs Drive
Riverview, Florida 33579

The mailing address of the corporation is:

11914 Summer Springs Drive
Riverview, Florida 33579

ARTICLE III
CORPORATE PURPOSE

The purpose for which the corporation is organized is to conduct any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000,000 shares.

ARTICLE V
REGISTERED AGENT

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

Scott J. Givens, P.A.
601 Bayshore Boulevard
Suite 150
Tampa, Florida 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Janelle M. Duncan *D. J. Bin*

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator is:

Janelle Duncan
11914 Summer Springs Drive
Riverview, Florida 33579

Signature of Incorporator:

Janelle M. Duncan

**ARTICLE VII
OFFICERS**

Title: President
Janelle Duncan
11914 Summer Springs Drive
Riverview, Florida 33579

Dated:
July 30, 2014

Witness:

Douglas W. Duncan

PERFORMANCE REALTY INC.

By:

Janelle M. Duncan
Janelle Duncan

Print Name:

Janelle Duncan

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TALLAHASSEE FLORIDA