

**Electronic Articles of Incorporation
For**

P14000076220
FILED
September 15, 2014
Sec. Of State
msolomon

POSITIVE PERFORMANCE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POSITIVE PERFORMANCE SOLUTIONS, INC.

Article II

The principal place of business address:

143 LANDINGS BLVD.
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

4052 CARTERET DRIVE
WINTER HAVEN, FL. 33884

Article III

The purpose for which this corporation is organized is:

CORP IS FORMED FOR THE SOLE PURPOSE TO OPERATE FRANCHISED CHICK-FIL-A RESTAURANT BUSINESS UNDER A FRANCHISE AGREEMENT WITH CHICK-FIL-A INC AND TO EXERCISE ALL POWERS NECESSARY TO OR REASONABLY CONNECTED WITH THE OPERATION OF THIS BUS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DAWN M CHAPMAN
205 N. PARSONS AVE
STE. A
BRANDON, FL. 33510

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

Registered Agent Signature: DAWN M. CHAPMAN

Article VI

The name and address of the incorporator is:

ROBERT E. MURPHY
4052 CARTERET DRIVE

WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: ROBERT E. MURPHY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT E MURPHY
4052 CARTERET DRIVE
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

09/15/2014