

# P17000001156

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### DI Performance, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Corporate Filing Menu

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January 5, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: DI PERFORMANCE, INC.  
REF: W17000000752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: B17000003152  
Letter Number: 217A00000247

**CERTIFICATE OF INCORPORATION**  
**ARTICLES OF INCORPORATION FOR**

***DI Performance, Inc.***

*We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

*The name of the corporation shall be:*

***DI Performance, Inc.***

**ARTICLE II**

*The corporation will engage in the business of: Personal, Sport Fitness Training*

**ARTICLE III**

*The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.*

**ARTICLE IV**

*The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,*

*Prepared by: Giovanni Castellanos  
Accounting & Tax Services of South Fl.  
6080 Bird Road Suite #10  
Miami, FL 33155*

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#### *ARTICLE V*

*This corporation is to have perpetual existence.*

#### *ARTICLE VI*

*The principal office of this corporation shall be:*

*2950 SW 87TH AVE  
Miami FL 33165*

#### *ARTICLE VII*

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:*

*Dyani-Lysandra Herrera  
10815 SW 40<sup>th</sup> TERR  
Miami FL 33165*

*President*

*Imani Naje' Raheim Davis  
15500 SW 209<sup>th</sup> AVE  
Miami FL 33187*

*Vice-President*

*Dyani-Lysandra Herrera  
10815 SW 40<sup>th</sup> TERR  
Miami FL 33165*

*Secretary*

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.*

## **ARTICLE VIII**

*The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:*

### **SLASH-INCORPORATE SHAREHOLDERS**

*Dyani-Lysandra Herrera  
10815 SW 40<sup>th</sup> TERR  
Miami FL 33165*

*Imani Naje' Raheim Davis  
15500 SW 209<sup>th</sup> AVE  
Miami FL 33187*

## **ARTICLE IX**

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

*We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business*

*Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.*

*Subscribed in Miami, Dade County, Florida on this 3<sup>rd</sup> day of January, 2017*

  
\_\_\_\_\_  
*Dyani-Lysandra Herrera, President*

  
\_\_\_\_\_  
*Ismael Nafe' Raheim Davis, Vice-President*

#### **ARTICLE X**

*The name and address of the Incorporator Shall be:*

*Dyani-Lysandra Herrera  
10815 SW 40<sup>th</sup> TERR  
Miami FL 33165*

*The Board of Directors will be able to utilize all powers granted them by law in I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
\_\_\_\_\_  
*Required Signature/Incorporator Date*

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That:*

***DI Performance, Inc.***

***Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:***

***10815 SW 40<sup>th</sup> TERR  
Miami FL 33165***

***And has appointed: Dyani-Lysandra Herrera, as it's agent to accept services of process  
within the State.***

**ACKNOWLEDGMENT**

***Having been named Registered Agent to accept service of process for the above stated  
Corporation & at the place designated in the Certificate. I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act relative to keeping office  
said office.***



***Dyani-Lysandra Herrera, Registered Agent***