

P1800078242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

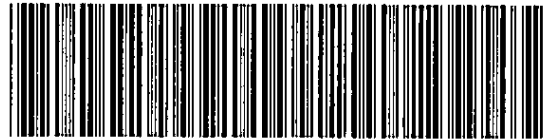
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

SUBJECT: Certificate of Domestication

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	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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High Performance Holdings LTD. Inc

Name (printed or typed)

625 McCue Rd. Suite 2

Address

Lakeland, FL 33815

City, State & Zip

863-688-0071

Daytime Telephone Number

lbull@createch-design.com

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

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18 SEP 17 PM 12:33  
TALLAHASSEE  
FL  
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## CERTIFICATE OF DOMESTICATION

The undersigned, Larry L. Bull, President/CEO,  
(Name) (Title)

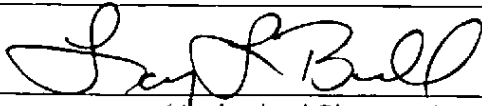
of High Performance Holdings, Inc a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was July 13, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was High Performance Holdings LTD. 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 High Performance Holdings 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 State of Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President / CEO of High Performance Holdings Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31st day of August, 2018.

  
(Authorized Signature)

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

10 SEP 17 PM 12:33  
SECRETARY  
TALLAHASSEE  
FLA

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

High Perfomance Holdings Inc

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

625 McCue Rd

Same

Suite 2

Lakeland, FL 33815

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

The transaction of any and all lawful businesses for which  
corporations may be incorporated under the Florida  
corporations act. Corporation is currently designing,  
manufacturing, and distributing industrial machinery and  
components.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 37,500

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

Larry L. Bull

1719 Laurel Glen Place

Lakeland, FL 33803

Title/Name

President / CEO

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Larry L. Bull

1719 Laurel Glen Place

Lakeland, FL 33803

**ARTICLE VII INCORPORATOR**


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

Larry L. Bull

1719 Laurel Glen Place


Lakeland, FL 33803

\*\*\*\*\*  
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

08/31/2018

Date

  
Signature/Incorporator

08/31/2018

Date

FILED  
19 SEP 17 PM 12:33  
SLOAN  
TALLAHASSEE