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LAW OFFICES

HARRIS, KUKEY & HELGESEN

A PROFESSIONAL ASSOCIATION

GEORGE E. HARRIS ANDREW HELGESEN LAWRENCE M. KUKEY BOARD CERTIFIED CIVIL TRIAL LAWYER

:

P.O. BOX 31208 11380 PROSPERITY FARMS ROAD, SUITE 201 PALM BEACH GARDENS, FLORIDA 33410

> Telephone 407/622-7755 Telecopier 407/622-8422

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****122.50 ****122.50

May 16, 1995

Secretary of State Div: sion of Corporations P. O. Box 6327 Tallahassee, Florida 32301

In Re: PERFORMANCE RESOURCE SPECIALISTS, INC.

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation of the above-referenced corporation together with a copy to be to certified and returned to this office.

Also enclosed is our firm check in the amount of \$122.50 to cover your costs and fees.

Thank you for your cooperation in this matter.

Sincerely,

George E. Harris

Glorge E. Hanix

GEH/lmh Enclosures

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LAW OFFICES HARRIS, KUKEY & HELGESEN

A PROFESSIONAL ASSOCIATION

GEORGE E. HARRIS ANDREW HELGESEN LAWRENCE M. KUKEY BOARD CERTIFIED CIVIL TRIAL LAWYER P.O. BOX 31208 11300 PROSPERITY FARMS ROAD, SUITE 201 PALM BEACH GARDENS, FLORIDA 33410

> Telephone 407/622-7755 Telecopier 407/622-8422

May 26, 1995

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

In Re:

PERFORMANCE RESOURCE SPECIALISTS, INC.

Dear Sirs:

Enclosed herewith please find original and cone copy of Articles of Incorporation. As you will note, the articles have been corrected and have been prepared in compliance with Section 607.0202, Florida Statutes. Also enclosed is a copy of your letter dated May 24. Thank you for your cooperation in this matter.

Should you have any questions, please do not hesitate to call us collect.

Thank you for your cooperation in this matter.

Sincerely,

Linda M. Harris, Legal Asst.

d. M. Harris

George E. Harris

GEH/1mh Enclosure corporations/rice/ltr.ss



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 24, 1995

GEORGE E. HARRIS, ESQ. P.O. BOX 31208 PALM BEACH GARDENS, FL 33410

SUBJECT: PERFORMANCE RESOURCE SPECIALISTS, INC.

Ref. Number: W95000010893

We have received your document for PERFORMANCE RESOURCE SPECIALISTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Letter Number: 595A00026385

Sharon Tala Document Specialist Supervisor

ARTICLES OF INCORPORATION

OF

PERFORMANCE RESOURCE SPECIALISTS, INC. (a Florida For Profit Corporation)

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

- 1. The name of the corporation is PERFORMANCE RESOURCE SPECIALISTS, INC.
 - 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.
- 5. The address of its principal office is 20811 Kelly Road, Suite 100, Eastpointe, MI 48021 and the name of its initial registered agent and registered agent's address is:

LAWRENCE M. KUKEY
11380 Prosperity Farms Road
Suite 201
Palm Beach Gardens, FL 33410

I hereby accept the nomination as registered agent for this corporation.

Lawrence M. Kukey

6. The number of directors constituting its initial board of directors is one (1), whose name and address is:

Name

<u>Address</u>

J. William Sumner

876 Edgemont Park Grosse Pointe, MI The name and address of the incorporator is:

Name

Address

Lawrence M. Kukey

11380 Prosperity Farms Road Suite 201 Palm Beach Gardens, FL 33410

Preemptive rights shall be as follows:

Dated // 1995.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of _ <u>1995</u>, by Lawrence M. Kukey , who is personally known to me or who has produced (type of driver's passport, identification license, etc.) identification.

> de n. Ha Linda W. Harris Notary Public

> > COMMISSION NUMBER

State of Florida at Large

My commission expires: PRY DUR OFFICIAL NOTARY SEAL LINDA M HARRIS

corporations\art.inc.