

P95000045567

June 1, 1995

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

SUBJECT: THE PERFORMANCE CONNECTION, INC.

900001507769
-06/07/95--01090--023
****131.25 ****131.25

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$131.25. This fee covers the filing fee, certified copy and certificate.

Please send the Articles of Incorporation to:

JUN 13 1995 BSB

Sherri Hoffenberg
8035 NW 84th Terrace
Tamarac, Florida 33321
(305) 720-1538

95 JUN -6 MAIL: 06
FILED
FLORIDA
SECRETARIAL
TALLAHASSEE
FLORIDA
USA

Thank you for your prompt attention.

Sincerely,

Sherri Hoffenberg
Sherri Hoffenberg

FILED

95 JUN -6 AM 11:06

SEC
TAMARAC

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1: The name of the corporation is The Performance Connection, Inc.

Article 2: The principal place of business and mailing address of this Corporation shall be 8035 NW 84th Terrace, Tamarac, Florida 33321.

Article 3: The total number of shares of stock that this corporation is authorized to issue is 100. This stock shall have no par value.

Article 4: The name and address of the initial registered agent is Sherri Hoffenberg, 8035 NW 84th Terrace, Tamarac, Florida 33321.

Article 5: The names and street addresses of the incorporators to these Articles of Incorporation are:

Sherri Hoffenberg 8035 NW 84th Terrace, Tamarac Florida 33321

Colleen McGinty-Rabine 125 Greenwood Drive, McMinnville, TN.37110

Article 6:

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida.

Article 7:

The duration of this corporation shall be perpetual.

Article 8:

The following are preferences and limitations on the common stock of this corporation: none

The undersigned incorporators have executed these Articles of Incorporation this:

1 day of June 1995.

Shea Hoffenberg
Signature

Colleen McCarty-Rabine

(Signature on File)

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, THE STATE OF FLORIDA.

The name of the corporation is The Performance Connection, Inc.

The name and address of the registered agent and office is:

Sherri Hoffenberg
8035 NW 84th Terrace
Tamarac, Florida 33321

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sherri Hoffenberg

(Signature)

6/1/95

(Date)

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