

# P95000060414

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

CHARLES H. HENINGER, II  
2618 COVE CAY DRIVE  
SUITE 905  
CLEARWATER, FL 34620

(City, State, Zip)

(Phone #)

100001538081  
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\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

*original validation  
lost -  
(revalidated)  
this covers  
letter*

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUBJECT: PERFORMANCE POOLS OF PINELLAS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

675-14582

Examiner's Initials *18445*



FLORIDA DEPARTMENT OF STATE

July 27, 1995

Sandra B. Mortham  
Secretary of State

CHARLES H. HENINGER, II  
2618 COVE CAY DRIVE  
SUITE 905  
CLEARWATER, FL 34620

SUBJECT: PERFORMANCE POOLS OF PINELLAS, INC.  
Ref. Number: W95000014582

We have received your document for PERFORMANCE POOLS OF PINELLAS, 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):

✓ We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. *(813)-536-2885*

✓ According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 595A00035756

*7-31-95*

→ *Please refer to Article I.*

*Thank you.*

ARTICLES OF INCORPORATION

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OF

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Performance Pools of Pinellas, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

Performance Pools of Pinellas, Inc.

*Principal Office + mailing Address: 2618 Cove Cay Dr., Suite 905 Clearwater, FL 34620*

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The corporation shall have one director initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:

CHARLES H. HENINGER, II      2618 Cove Cay Drive, Suite 905  
Clearwater, Florida 34620

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

After such time as shares of stock in the corporation are duly issued, all corporate powers, including the power to adopt, alter, amend or

repeal by-laws, shall be exercised by or under the authority of, and business and affairs of the corporation shall be managed under the direction of, the shareholders of the corporation acting in lieu of a board of directors.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Charles H. Heninger, II      2618 Cove Cay Drive, Suite 905  
Clearwater, Florida 34620

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of July, 1995.

Charles H. Heninger, II  
CHARLES H. HENINGER, II

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, authorized to take acknowledgements, personally appeared CHARLES H. HENINGER, II, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles.

1995. WITNESS my hand and official seal this 12<sup>th</sup> day of July.

Barb Lindenmeyer #00144683  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: Oct. 2, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMED AGENT UPON WHO SERVICE MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is  
submitted.

That Performance Pools of Dallas, Inc., desiring to organize or  
qualify under the laws of the State of Florida, with its principal place of  
business in the City of Clearwater, County of Pinellas, State of Florida, has  
named CHARLES H. HENINGER, II, located at 2618 Cove Jay Drive, Suite 905,  
Clearwater, Florida 34620, as its agent to accept service of process within  
Florida.

SIGNATURE

Charles H. Heninger, II  
(Corporate Officer)

TITLE

President

DATE

7-24-95

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this Certificate, I hereby agree to  
act in this capacity, and I further agree to comply with the provisions of the  
statutes relative to the proper and complete performance of my duties.

SIGNATURE

Charles H. Heninger, II  
(Registered Agent)

DATE

7-24-95

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TALLAHASSEE, FLORIDA