

ORIGINAL

TRANSMITTAL LETTER

P960000 56072

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

SUBJECT: High Performance Profits, Inc.
(Proposed corporate name - must include suffix)

000001880150
-07/01/96--01021--019
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GARY P. INKS
Name (printed or typed)

4301 FAIRWAY DR.
Address

JUPITER FLA. 33477
City, State & Zip

561-744-3462
Daytime Telephone number

FILED
96 JUL -1 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of

High Performance Profits, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

FILED
JUL -1 PM 3:03
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

High Performance Profits, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

4301 Fairway Dr Jupiter Florida 33477

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Gary P. Inks 4301 Fairway Dr. Jupiter Fla. 33477

Article 5. The name and street address of the incorporator of this corporation is:

Gary P. Inks 4301 Fairway Dr. Jupiter Fla. 33477

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

6-21-96
Date


Signature of Incorporator

Gary P. Inks
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Gary P. Inks
Name

4301 Fairway Dr.
Street address

Jupiter Fla. 33477
City/State/ZIP

Having been named as the 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.


Signature of registered agent

6-21-96
Date of signature