

**D96000061444**

Matthew Wilber

Requestor's Name

6172 W. Appomattox Cir.

Address

Homosassa Fl 39448 352-628-5505

City/State/Zip

Phone #

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0000000000111110015  
\*\*\*\*\*01.00 \*\*\*\*\*01.00  
Office Use Only

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

1. Plus Performance Enterprises Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 FILINGS	
<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

Matthew Wilber GAVE  
AUTHORIZATION BY PHONE TO  
Cheryl Corp. Name  
DATE 7/23/96  
BY Donna Brown

# ARTICLES OF INCORPORATION OF

PERFORMANCE PLUS ENTERPRISES, INC.

We, the undersigned, being natural persons of the age of twenty-one (21) years or more, and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a for profit corporation under Title XXXVI Chapter 607, do hereby adopt the following Articles of Incorporation.

FILED  
JUL 23 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE ONE

The name of the corporation is Performance Plus Enterprises, Inc.

## ARTICLE TWO

The address of its initial office in the State of Florida shall be 6192 West Appomattox Lane, Homosassa, Florida, in the County of Citrus, and the name of its initial registered agent at such address is Mr. Matthew G. Wilber.

## ARTICLE THREE

The aggregate number of shares which the corporation shall have authority to issue shall be Ten Million (10,000,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE FOUR

The name and place of residence of the shareholders and the number of shares subscribed is:

NAME	RESIDENCE	NO. OF SHARES
Mr. Matthew G. Wilber.	6192 West Appomattox Lane. Homosassa, Florida. 34448	100,000

## ARTICLE FIVE

The number of directors of the corporation to constitute the board of directors shall be three (3).

## ARTICLE SIX

The duration of the corporation is perpetual.

## ARTICLE SEVEN

The pre-emptive rights of shareholders are not limited.

## ARTICLE EIGHT

The purposes for which the corporation is formed are to do any and all the things hereinafter set forth to the same extent as natural persons might or could do in any part of the world, as follows:

- (a) To buy, lease, construct, and operate structures, and facilities of any and all types.
- (b) To buy, sell, lease, own, and operate equipment of every description.
- (c) To perform services for other corporations or individuals as principal, agent, pledgee, bailee, escrow agent or as representative in any capacity.
- (d) To manufacture, produce, purchase or otherwise dispose of goods, ware, merchandise and personal property of every class and description; to own, use and operate any plant, machinery, equipment and appliances necessary or appropriate to the manufacture, storage, shipment and sale or other disposal thereof.
- (e) To apply for, purchase or in any manner to acquire; to hold, own, use and operate, to sell or in any manner dispose of, to grant or license other rights in respect of, and in any manner deal with, any and all rights, interests, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise, and to work, operate or develop the same.
- (f) To purchase, lease or otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular lands, buildings, business concerns, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trademarks, trade names, and any interest in real or personal property.
- (g) To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property, or for any purpose in or

about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise.

(h) To acquire, and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on and in connection therewith, to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

(j) To carry on business at any place or places within the jurisdiction of the United States and in any and all foreign countries and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

(k) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation; to act as principal or agent, pledgee, bailee, escrow agent and as representative in any capacity in carrying out the purposes of the corporation, in or outside of this state, to the extent the same may be done and performed under the law.

(l) To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in connection with other corporations, firms, or individuals and either as principals or agents and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

(m) To purchase, hold, sell and reissue the shares of its own capital stock. The foregoing shall be construed as objects and powers and it is expressly provided that the enumeration of specific powers herein shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized under the provisions of The General and Business Corporation Law.

## ARTICLE NINE

By-laws of the company may be altered, amended or repealed and by-laws may be made at any annual meeting of the stockholders or at any special meeting thereof if notice of the proposed alteration or repeal of by-law or by-laws to be made, be contained in the notice of such special meeting, by the affirmative vote of a majority of the stock issued and outstanding and entitled to vote thereat, or by the affirmative vote of a majority of the Board of Directors, at any regular meeting of the Board of Directors or at any special meeting of the Board of Directors, if notice of the

proposed alteration, amendment or repeal, or by-law or by-laws to be made, be  
contained in the notice of such special meeting.

Matthew Wilber  
Mr. Matthew G. Wilber, Incorporator.

**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, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Performance Plus Enterprises, Inc.

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

Matthew Miller  
(NAME)

6192 W. ADDOMATION LN.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOMOSASSA FL 34448  
(CITY/STATE/ZIP)

**FILED**  
96 JUL 23 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Matthew Miller  
(SIGNATURE)

7/23/96  
(DATE)

P960000 61444

Requestor's Name

Performance Plus Ent, Inc  
P.O. Box 3821  
Homosassa, Apop, AL  
34447

Office Use Only

3(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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FILED  
SEP 25 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis

9-27-96

Examiner's Initials

LF

**ARTICLES OF DISSOLUTION**  
**September 20, 1996**

**FILED**

**06 SEP 25 PM 2:10**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Name of Corporation:**

**Performance Plus Enterprises, Inc.**

**Articles of Corporation Were Filed on:**

**July 24, 1996**

**Corporation has not commenced business.**

**No debt of the corporation remains unpaid.**

**Majority of directors authorize the dissolution.**

LISA Wilber - Secretary

Lisa Wilber - Secretary

MATTHEW C WILBER CEO

Matthew Wilber CEO