

PD96000075693

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 PM 4:00

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

SUBJECT: Unlimited Performance Inc
(Proposed corporate name - must include suffix)

2000011942059
-09/10/96 --01024--010
*****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:

Joseph Mainiero
Name (printed or typed)

145 South Congress Ave
Address

Delray Beach FL 33445
City, State & Zip

561 279-0179
Daytime Telephone number

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

D. BROWN **SEP 11 1996**

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Unlimited Performance Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

145 South Congress Ave.
Delray Beach FL 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Maimero
145 South Congress Ave
Delray Beach FL 33445

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Maimero
7525 Bristol Bay Lane
Lake Worth FL 33467

President

Mark Maimero
145 South Congress Ave
Delray Beach FL 33445

Secretary

Jennifer Grusborg
7525 Bristol Bay Lane
Lake Worth FL 33445

Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of September, 1996.

(An additional article must be added if an effective date is requested.)

Joseph Maimero Pres.
Signature

Mark Maimero Sec.
Signature

Jennifer Grusborg Treas.
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Unlimited Performance Inc.

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

Joseph Manno
(NAME)

145 South Congress Ave
(P.O. Box or Mail Drop Box) **NOT** ACCEPTABLE)

Delray Beach FL 33445
(CITY/STATE/ZIP)

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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.

Joseph Manno
(SIGNATURE)

9-1-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314