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LAW OFFICES

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GUILLERMO A. RUIZ  
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December 17, 1996

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

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-12/19/96--01072--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Performance Institute, Inc.

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.

Guillermo A. Ruiz

GAR/ms

Enclosures

DEC 24 1996 BSB

FILED  
96 DEC 19 AM 11:29  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PERFORMANCE INSTITUTE, INC.

FILED

96 DEC 19 AM 11:29

STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, subscribers to these Articles of Incorporation, each being competent to contract, do hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Performance Institute, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

#### ARTICLE V

The street address and mailing address of the initial registered office and principal office of the corporation is 6431 Central Avenue, St. Petersburg, FL 33711. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is KATHLEEN COVELESKIE, who accepts said position as registered agent of this corporation and who states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by her signature and the end of these Articles of Incorporation.

#### ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of two (2) in number as set forth in Article VII.

#### ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KATHLEEN COVELESKIE	6431 Central Avenue St. Petersburg, FL 33711
STANLEY ROBERT COVELESKIE, III	6431 Central Avenue St. Petersburg, FL 33711

#### ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

#### ARTICLE IX

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
KATHLEEN COVELESKIE	6431 Central Avenue St. Petersburg, FL 33711
STANLEY ROBERT COVELESKIE, III	6431 Central Avenue St. Petersburg, FL 33711

#### ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

#### ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment

shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, do make and file in the office of the Secretary of State of the state of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Kathleen Coveleskie  
KATHLEEN COVELESKIE, SUBSCRIBER  
Stan  
STANLEY ROBERT COVELESKIE, III,  
SUBSCRIBER

ACCEPTANCE OF REGISTERED AGENT

The undersigned, KATHLEEN COVELESKIE, hereby accepts the position as Registered Agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED: 12/4/96, 1996.

Kathleen Coveleskie  
KATHLEEN COVELESKIE, Registered  
Agent

STATE OF FLORIDA :  
 : SS  
COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally appeared KATHLEEN COVELESKIE and STANLEY ROBERT COVELESKIE, III, who are known to me personally, ~~or who produced~~ \_\_\_\_\_ and \_\_\_\_\_, as identification, and who being by me first duly cautioned and sworn, depose and say: that they are the individuals described in and who executed the foregoing Articles of Incorporation; and do hereby acknowledge before me that they executed same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 17<sup>th</sup> day of DECEMBER, 1996.

(SEAL)



BARBARA J FLYNN  
My Commission CC405292  
Expires Sep. 08, 1998  
Bonded by HAI  
800-422-1555

Barbara J. Flynn  
NOTARY PUBLIC, State of Florida  
Name: BARBARA J. FLYNN  
Address: 1901 S. AVE. N.  
ST. PETERSBURG, FL 33713  
Commission Expires: 9/14/98