



P 97000027775

ACCOUNT NO. : 072100000032

REFERENCE : 309487 86096A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 27, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 309487-005

CUSTOMER NO: 86096A

CUSTOMER: Michael A. Pyle, Esq  
KENNEDY & PYLE, P.A.

687 Beville Road, Suite A

South Daytona, FL 32119

400002125814--6  
-03/27/97--01053--023  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: PERFORMANCE CONSULTING  
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 27 PM 12:01  
TALLAHASSEE, FLORIDA

ON MAR 27 1997

57 MAR 27 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**PERFORMANCE CONSULTING ASSOCIATES, INC.**

**FILED**  
97 MAR 27 PM 12:01  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is PERFORMANCE CONSULTING ASSOCIATES, INC., and the principal office address is 2729 Autumn Leaves Drive, Daytona Beach, Florida 32124.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par

value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HENRY D. WOLFGANG  
2729 AUTUMN LEAVES DRIVE  
DAYTONA BEACH, FLORIDA 32124

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Henry D. Wolfgang	2729 Autumn Leaves Drive Daytona Beach, FL 32124
Carole D. Wolfgang	2729 Autumn Leaves Drive Daytona Beach, Florida 3214
Jorge L. Liquez	208 Caonabo Street Colinas de Bayoan Bayamon, PR 00957

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII - INCORPORATOR**

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

HENRY D. WOLFGANG  
2729 AUTUMN LEAVES DRIVE  
DAYTONA BEACH, FLORIDA 32124

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12<sup>th</sup> day of March, 1997.

By: Henry D. Wolfgang  
HENRY D. WOLFGANG

STATE OF FLORIDA

COUNTY OF VOLUSIA

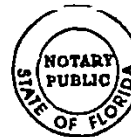
The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 1997 by Henry D. Wolfgang who is personally known to me and who did not take an oath.

Karen Infantolino  
Notary Public

(Printed Name)

My Commission Expires:

ACCEPTANCE OF DESIGNATION



KAREN INFANTOLINO  
My Comm Exp. 9/05/98  
Bonded By Service Ins  
No. CC404953

☐ Personally Known ☐ Other I.D.

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Henry D. Wolfgang  
HENRY D. WOLFGANG

FILED  
97 MAR 27 PM 12:01  
TALLAHASSEE, FLORIDA