

P 97000031810

TRANSMITTAL LETTER

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

800002135778--7
-04/08/97--01020--003
****122.50 ****122.50

SUBJECT: PERFORMANCE PRODUCTS, U.S.A., INC.
(Proposed corporate name - must include suffix)

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

FROM: George E. Esser
Name (printed or typed)
3751 N.E. 11th Avenue
Address
Pompano Beach, Fl 33064
City, State & Zip
(954) 781-9000
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 2:23

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

9/4/87

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 2:23

ARTICLES OF INCORPORATION

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:

PERFORMANCE PRODUCTS, U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

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

3751 N.E. 11th Avenue
Pompano Beach, Fl 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George E. Esser
3751 N.E. 11th Ave
Pompano Beach, Fl 33064

ARTICLE V INCORPORATOR(S)

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

George E. Esser
3751 N.E. 11th Avenue
Pompano Beach, Fl 33064

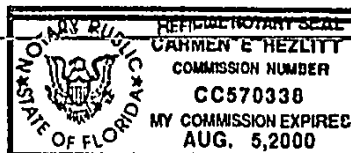
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 1997.

George E. Esser
Signature

Signature

Sworn to and subscribed before me this 1st day of April, 1997.
Carmen E. Hezlett
Signature of Notary Public
CARMEN E. HEZLETT
Print, Type or Stamp Name of Notary Public
☒ Personally known to me, or
☐ Produced Identification: _____
Type of Identification



Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 PRODUCTS, U.S.A., INC.

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

George E. Esser

(Name)

3751 N.E. 11th Ave

(P.O. Box not acceptable)

Pompano Beach, Fl 33064

(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.

George E. Esser
(Signature)

4/1/97
(Date)