

P970000039/44

TRANSMITTAL LETTER

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

SUBJECT: Management Performance Specialists, Inc.
(Proposed corporate name - must include suffix)

200002160322--8
-04/30/97--01062--008
*****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: Cathy Griffing
Name (Printed or typed)

600 E. Government Street

Address

Pensacola, Florida 32501

City, State & Zip

904-434-5033

Daytime Telephone number

FILED
97 APR 30 PM 3:59
SECRET
TALLAHASSEE, FLORIDA

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

1997
May
[Signature]

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:

Management Performance Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

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

600 East Government Street
Pensacola, FL 32501

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cathy Griffing
600 E. Government Street
Pensacola, FL 32501

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TALLAHASSEE, FLORIDA

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):

Timothy J. Donovan, 1521 N. 14th Avenue, Pensacola, FL 32503


Jack Keller, 3130 Oak Shadow Lane, Pensacola, FL 32504


Wyette Donovan, 1521 N. 14th Avenue, Pensacola, FL 32503

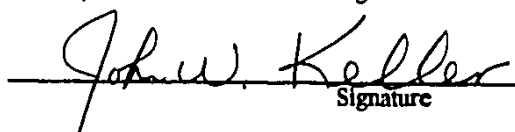
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of April, 19 97.

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


Signature


Signature


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 Management Performance Specialists, Inc.

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

Cathy Griffing

(NAME)

600 E. Government Street

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, FL 32501

(CITY/STATE/ZIP)

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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.

Cathy Griffing
(SIGNATURE)

4-22-97
(DATE)