

P97000044470

Requestor's Name

HOWARD R. WOMELDORPH, JR.

Certified Public Accountant
7416 Oak Run Lane
Sarasota, Florida 34243

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-05/05/97--01088--004

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conflict
p94-61938

789, 706, 502, 671
W97-10624



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

HOWARD R WOMELDORPH, JR
7416 OAK RUN LANE
SARASOTA, FL 34243

SUBJECT: PERFORMANCE MARKETING, INC.
Ref. Number: W97000010624

We have received your document for PERFORMANCE MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 897A00024520

ARTICLES OF INCORPORATION

OF

PERFORMANCE MARKETING ASSOCIATES, INC.

FILED
97 MAY 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

PERFORMANCE MARKETING ASSOCIATES, INC.

The principal address of the corporation is:

4722 Elder Berry Drive

Sarasota, FL 34241

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6489 Parkland Drive, Sarasota, FL 34243 and the name of the initial registered agent is HOWARD WOMELDORPH.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

STEVE TATONE

Address: 4722 Elder Berry Drive

Sarasota, FL 34241

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

STEVE TATONE

4722 Elder Berry Drive

Sarasota, FL 34241

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

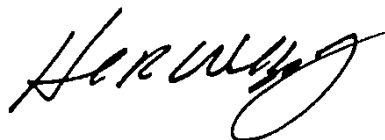
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of May, 1997.


STEVE TATONE
Incorporator


STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 1st day of May, 1997, before me, an officer duly authorized and acting, personally appeared STEVE TATONE, to me known and known to me, or who has produced _____ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

 **Howard R. Womeldorph, Jr.**
COMMISSION # CC 408598
EXPIRES JUL 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.


In pursuant of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

First -- That PERFORMANCE MARKETING ASSOCIATES, INC. desiring to
organize under the laws of the State of Florida with its principal office as indicated
in the Articles of Incorporation at city of Sarasota, County of Sarasota, State of
Florida has named HOWARD WOMELDORPH located at 6489 Parkland Drive, City
of Sarasota, County of Sarasota, State of Florida, as its agent to accept service
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

By:



HOWARD WOMELDORPH
Registered Agent

FILED
97 MAY 20 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 1st day of May, 1997, before me, an officer
duly authorized and acting, personally appeared HOWARD WOMELDORPH, to me
known and known to me, or who has produced _____ as
identification to be the individual described in and who executed the foregoing
instrument and acknowledged then and there before me that he executed said
instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this
the day and year last aforementioned.



Notary Public

My commission expires:

