

P970000 46677

TRANSMITTAL LETTER

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

700002178077--3  
-05/14/97--01055--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Enhanced Performance Associates, 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

ADDITIONAL COPY REQUIRED

FROM: John M. McAuley PhD  
Name (Printed or typed)

POB 276096

Address

Boca Raton, FL 33427-6096  
City, State & Zip

561-416-9104

Daytime Telephone number

P. CHANDLER

MAY 28 1997

Same person  
has 796-1024

789,609,610,619,615,671  
1097-11465

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

13. REGISTER MAY 16 1997

FILED  
97 MAY 23 AM 8:27  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 16, 1997

JOHN M MCCAULEY  
PO BOX 276096  
BOCA RATON, FL 33427-6096

SUBJECT: ENHANCED PERFORMANCE ASSOCIATES, INC.  
Ref. Number: W97000011465

FILED  
97 MAY 23 AM 8:27  
TALLAHASSEE, FLORIDA

We have received your document for ENHANCED PERFORMANCE ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

You must list at least one incorporator with a complete business street address.

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: 397A00026469

**ARTICLES OF INCORPORATION**

**Article I:**           The name of the corporation is:  
**ENHANCED PERFORMANCE ASSOCIATES,**  
**INC.**

**Article II:**           The physical location of the business is:  
**951 N.W. 13th Street, Suite 3D**  
**Boca Raton, Florida 33436**

The mailing address is:  
**P.O. Box 276096**  
**Boca Raton, Florida 33427-6096**

TALLAHASSEE, FLORIDA

97 MAY 23 AM 8:27

FILED

**Article III:**           The number of shares of stock this corporation is  
authorized to have is 50.

**Article IV:**           The registered agent's Florida address is:  
**Dr. John M. McCauley**  
**951 N.W. 13th Street, Suite 3D**  
**P.O. Box 276096**  
**Boca Raton, Florida 33427-6096**

**I, John McCauley, am hereby familiar with and accept the duties  
and responsibilities as registered agent for said corporation.**

Dr. John M. McCauley                      5/23/97  
Registered agent                              Date

Dr. John M. McCauley                      5/23/97  
Incorporator                                      Date

**John M. McCauley**  
**951 N.W. 13th St., Suite 3D**  
**Boca Raton, FL 33427-6096**