# 1700007103



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REFERENCE: 498481 130763A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE: August 15, 1997

ORDER TIME : 11:08 AM

ORDER NO. : 498481-005

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CUSTOMER NO: 130763A

CUSTOMER: Michael Sierra, Esq SIERRA GUSTAFSON AND GONZALEZ

Suite 1250

100 S. Ashley Drive Tampa, FL 33602

#### DOMESTIC FILING

PEAK PERFORMANCE VIDEO, INC. NAME:

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

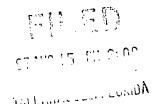
CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

OF

PEAK PERFORMANCE VIDEO, INC.



The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, Paul Frizelle, Carey Sigafoose and David Dietz, hereby form a Corporation, under the Laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the Corporation shall be:

PEAK PERFORMANCE VIDEO, INC.

The principal place of business of this Corporation shall be:

3807-A San Miguel Tampa, FL 33629

## **ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation. The specific purpose of this Corporation shall be to promote healthy quality of living and related services.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be: 3807-A San Miguel, Tampa, Florida 33629, and the name of the initial Registered Agent of the Corporation at that address is: Paul Frizelle.

## ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

## **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## **ARTICLE VII. SECTION 1244 PROVISION**

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII. SUB-CHAPTER S PROVISION**

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

# **ARTICLE IX. DIRECTORS**

This Corporation shall have three directors initially. The names and street addresses of the initial members of the Board of Directors are

| <u>DIRECTOR</u> | ADDRESS                            |
|-----------------|------------------------------------|
| Paul Frizelle   | 316 West Horatio, Tampa, FL 33606  |
| Carey Sigafoose | 3807-A San Miguel, Tampa, FL 33629 |
| David Dietz     | 3807-A San Miguel, Tampa, FL 33629 |

# **ARTICLE X. OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

| <u>OFFIÇER</u>             | ADDRESS                            |
|----------------------------|------------------------------------|
| President: Paul Frizelle   | 316 West Horatio, Tampa, FL 33606  |
| Secretary: Carey Sigafoose | 3807-A San Miguel, Tampa, FL 33629 |
| Treasurer: David Dietz     | 3807-A San Miguel, Tampa, FL 33629 |

# **ARTICLE XI. SUBSCRIBER**

The name and street address of the subscribers to these Articles of Incorporation are:

| NAME            | <u>ADDRESS</u>                     | SHARES OF COMMON<br>STOCK ISSUED |
|-----------------|------------------------------------|----------------------------------|
| Paul Frizelle   | 316 West Horatio, Tampa, FL 33606  | 250                              |
| Carey Sigafoose | 3807-A San Miguel, Tampa, FL 33629 | 250                              |
| David Dietz     | 3807-A San Miguel, Tampa, FL 33629 | 250                              |

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 4th day of //uchust (SEAL) (SEAL) PAUL FRIZELLE (SEAL) I Hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation. Paul Frizelle, Registered Agent STATE OF FLORIDA COUNTY OF HILLSBOROUGH The foregoing instrument was subscribed to before me on this the day of Mucrust. 1997, by PAUL FRIZELLE as incorporator and Register Agent, CAREY SIGAFOOSE and DAVID DIETZ, who are personally known to me of who presented FL Drivers Licenses as identification. MOTARY PUBLIC Elizabeth D. Tortoriac (Name of Notary typed, printed or stamped) Elizabeth D Tortorice

(SEAL)

My Commission CC0353505 Expires March 07, 1998