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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Hi Tech Performance, Inc.

Dear Sir/Madam:

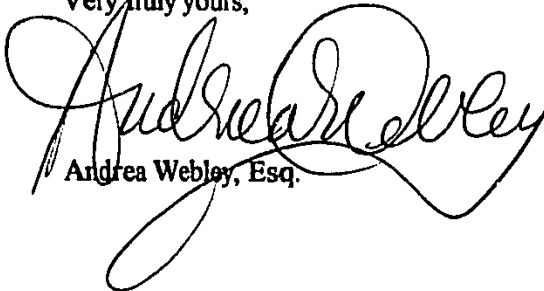
Enclosed is one original and one copy of the Articles of Incorporation, and a check in the amount of \$122.50.

Please return all correspondence concerning this matter to the following:

Andrea Webley, Esq.
3600 S. State Road 7, Suite 241
Miramar, FL 33023
(954) 987-7162

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Very truly yours,


Andrea Webley, Esq.

PH 8/26/97
W97-19003
PH 8/18/97

**ARTICLES OF INCORPORATION
OF
HI TECH PERFORMANCE, INC.**

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97 AUG 25 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

Hi Tech Performance, Inc.

ARTICLE II- ADDRESS

The following is the address of the principal office of this corporation:

**3056 South State Road 7 (441), Units 29 & 30
Miramar, FL 33023**

The following is the mailing address of this corporation:

**3056 South State Road 7 (441), Units 29 & 30
Miramar, FL 33023**

ARTICLE III- DURATION

This corporation shall commence its existence on the date of receipt of these Articles of Incorporation in the office of the Florida Department of State, Divisions of Corporations, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV-PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**3056 South State Road 7 (441), Units 29 & 30
Miramar, FL 33023**

The initial registered agent of this corporation is:

Sidney Davis

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation will have one (1) director initially. The number of directors may be increased or dismissed from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

**Sidney Davis
16281 NW 17th Street
Pembroke Pines, FL 33028**

ARTICLE VIII- SUBSCRIBERS


The following is the name and address of the subscribers of these Articles of Incorporation:

**Sidney Davis
16281 NW 17th Street
Pembroke Pines, FL 33028**

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of August 1997.



Sidney Davis (Director)

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97 AUG 25 AM 9:28

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having named to accept services of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the discharge of its duties.

Dated this 6th day of August 1997

Sidney Davis
Sidney Davis

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary public authorized in the county and state set forth above, personally appeared Sidney Davis, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Hi Tech Performance, Inc., and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Florida aforesaid, this 6th day of August, 1997.

☒ Personally known

☐ Presented Identification Type _____

Livingston L. Williams
Notary Public
Commission Expires

 **LIVINGSTON L. WILLIAMS**
COMMISSION # CC 497650
EXPIRES SEP 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.