# 797000087726



ACCOUNT NO. : 07210000032

REFERENCE: 561178 10928A

**AUTHORIZATION:** 

COST LIMIT : \$ PPD

ORDER DATE: October 10, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 561178-005

CUSTOMER NO: 10928A

CUSTOMER: Edward P. Phillips, Esq

EDWARD P. PHILLIPS, ESQUIRE

Suite 206

1881 University Drive Coral Springs, FL 33071

#### DOMESTIC\_FILING

NAME:

PERFORMERS EDGE INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED 97 OCT 10 PH 1:21 97 OCT 10 PH 1:21 SECRATASSEE, FLORIDA SECRATASSEE, FLORIDA

800002317498---10/10/97--01074--002

\*\*\*\*122.50 \*\*\*\*122.50

PECEINED

PTOT 10 ANII: 119

PHISION OF CORPORATION

SN OCT 10 397.

ARTICLES OF INCORPORATION

FILED

OF

97 OCT 10 PH 1:21

PERFORMERS EDGE INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I - NAME**

The name of the proposed corporation is:

PERFORMERS EDGE INC.

#### ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

# ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

#### **ARTICLE V - LOCATION**

The principal place of business of the Corporation shall be:

Performers Edge Inc. 10751 NW 21 Place Coral Springs, FL 33071

## **ARTICLE VI - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. The name and post office address of the members of the first Board of Directors is:

Virginia Farris 10751 NW 21 Place Coral Springs, FL 33071

#### ARTICLE VII : SUBSCRIBER

The name and post office address of the subscriber hereto is:

Virginia Farris 10751 NW 21 Place Coral Springs, FL 33071

## **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

### ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

Virginia Farris 10751 NW 21 Place Coral Springs, FL 33071

#### ARTICLE X - 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

-

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this \( \sum\_{\text{odd}} \) day of \( \sum\_{\text{odd}} \sum\_{\text{odd}} \).

I hereby accept and am familiar with the duties of being registered agent.

Incorporator and Registered Agents

STATE OF FLORIDA )
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared VIRGINIA FARRIS, who is personally known to me or who produced FL DR LICENSE as identification and who, after being duly sworn by me on oath, acknowledged that SHE executed the foregoing Articles of Incorporation for the purposes expressed therein, and SHE acknowledged that SHE is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me this 8 day of 007, 1997

MY COMMISSION EXPIRES

