

P98 000003607

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

800002397038--9  
-01/12/98-01083-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PERFORMANCE RECOVERY, 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:** H.W. CHARLTON  
Name (Printed or typed)

1715 E. FOWLER AVE. #113  
Address

TAMPA, FLORIDA 33612  
City, State & Zip

813-690-1780  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 12 PM 1:19

**FILED**

CB  
1-13-98

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

**ARTICLES OF INCORPORATION**  
**OF**  
**PERFORMANCE RECOVERY, INC.**

ARTICLE I NAME

The name of the corporation shall be:

PERFORMANCE RECOVERY, INC.

The address of the principal office of this corporation shall be:

1715 East Fowler Ave.  
Suite 113  
Tampa, Fl. 33612

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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.

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 \$1.00 per value per share.

ARTICLE IV ADDRESS

The street address of the initial registered agent of the corporation shall be 16708 Norwood Drive, Tampa, Florida 33624, and the name of the initial registered agent of the corporation at the address is H.W. Charlton.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

H.W. Charlton  
Pres/Sec/Treas./Dir.

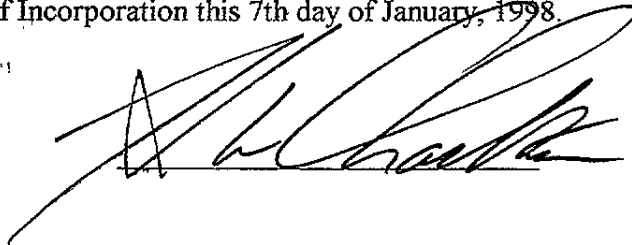
1715 East Fowler Ave.  
Suite 113  
Tampa, Fl. 33612

ARTICLE VII SHAREHOLDER MEETINGS

The name and street address of the incorporation to these Articles of Incorporation is:

H.W. CHARLTON  
1715 E. FOWLER AVE. SUITE 113  
TAMPA, FLORIDA 33612

I do hereby execute these Articles of Incorporation this 7th day of January, 1998.

A handwritten signature in black ink, appearing to read 'H.W. Charlton', is written over a horizontal line. The signature is stylized with a large initial 'H' and a long, sweeping underline.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PERFORMANCE RECOVERY, INC.

2. The name and address of the registered agent and office is:

H. W. CHARLTON

(NAME)

16708 NORWOOD DRIVE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA, FLORIDA 33624

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1-07-98  
(DATE)

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TALLAHASSEE, FLORIDA