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□ Walk in □	ation Name)  Pick up time  Will wait  AMENDMENTS	y Certificate of Status	
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS	Amendment  Resignation of R.A., Officer/ D  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/	SECRETARY OF TALLAHASSEE,	FILED
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other		

Examiner's Initial 3/31/98



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 26, 1998

PERFORMANCE GENERAL CONTRACTORS 5933 GREEN HILL LANE JACKSONVILLE, FL 32211

SUBJECT: PERFORMANCE GENERAL CONSTRUCTION

Ref. Number: W98000006701

We have received your document for PERFORMANCE GENERAL CONSTRUCTION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6067.

Letter Number: 598A00016211

Neysa Culligan Document Specialist

### ARTICLES OF INCORPORATION

of

# PERFORMANCE GENERAL CONSTRUCTION INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE !**

The name of this Corporation is

PERFORMANCE GENERAL CONSTRUCTION INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this State.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or

appropriate for any of the purposes herein expressed. To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the Sate of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote

such stock.

To exercise all the powers now granted to this type of corporation under Florida Law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of ten cents per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

### **ARTICLE IV**

This corporation is to exist perpetually.

### **ARTICLE V**

The initial address and the mailing address of the principal office of this corporation in the State of Florida is:

# 5933 GREEN HILL LANE JACKSONVILLE, FLORIDA 32211

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

### **ARTICLE VI**

This corporation shall have two (2) Directors, 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.

## **ARTICLE VII**

The name and post office addresses of the members of the first Board of Directors are:

KHOSROW TAYMOURI 5933 GREEN HILL LANE JACKSONVILLE, FLORIDA 32211

KHATEREH TAYMOURI 5933 GREEN HILL LANE JACKSONVILLE, FLORIDA 32211

### **ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation as incorporator is:

# KHOSROW TAYMOURI 5933 GREEN HILL LANE JACKSONVILLE, FLORIDA 32211

### ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as Directors or Officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, fines, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made paries, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the corporation, or of such other corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, By-Laws, agreement, vote of stockholders, or otherwise.

# **ARTICLE X**

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

# 5933 GREEN HILL LANE JACKSONVILLE, FLORIDA 32211

The name of the initial registered agent of this corporation at that address is KHOSROW TAYMOUR!.

## **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

KHOŚROW TAYMOURI, Incorporator

STATE OF FLORIDA )
SS.
COUNTY OF DUVAL )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KHOSROW TAYMOURI, to me well known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed to those Articles of Incorporation.

WITNESS my hand official seal in the County and State named above, this \_\_\_\_\_ day of \_\_\_\_\_ day of \_\_\_\_\_ 1998.

**Notary Public** 

My Commission Expires

# **ACCEPTANCE OF REGISTERED AGENT**

I, the undersigned, hereby acknowledge that I am familiar with the duties and responsibilities of a registered agent and by virtue of my signature hereto accept the duties and responsibilities as registered agent for PERFORMANCE GENERAL CONSTRUCTION INC.

, 1996

KHOSROW TAYMOURI Registered Agent

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