

MAY-11-98 MON 11:57

P. 1

P98000042364

TEK08X98 FLORIDA DIVISION OF CORPORATIONS
1:21 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000006748 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: PERFORMANCE CONSULTING AND INVESTIGATIONS, I AUDIT
NUMBER.....H98000006748 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3 CERT. COPIES.....0
DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT
AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES
OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAY 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-10591
me 5/11/98

19800006748

FILED

98 MAY 11 PM 1:07

**ARTICLES OF INCORPORATION
OF
PERFORMANCE CONSULTING AND INVESTIGATIONS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **PERFORMANCE CONSULTING AND INVESTIGATIONS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of consulting, and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6901 Sparta Road, Sebring, Florida 33872. The name of the initial Registered Agent of this corporation is W.F. Barron, and his address is 6901 Sparta Road, Sebring, Florida 33872. **THE MAILING ADDRESS OF THIS CORPORATION IS 6901 SPARTA ROAD, SEBRING, FLORIDA 33872.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

W.F. Barron President/Treasurer 6901 Sparta Road, Sebring, Florida 33872

Prepared by: Mitchell J. Zidel, Esq.
3211 Ponce de Leon Blvd., Suite 204
Coral Gables, Florida 33134
Fla Bar# 999288
(305) 445-7211

H98000006748

ARTICLE VII - INCORPORATION

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

W.F. Barron
6901 Sparta Road
Sebring, Florida 33872

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 1998.

W.F. Barron
W.F. Barron

STATE OF FLORIDA)
COUNTY OF Broward)

BEFORE ME, the undersigned authority, personally appeared W.F. Barron, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of March, 1998.

FL DL # B650 926 47 342 0

Chester Potash
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



H98000006248

H78000006748

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, *I have hereunto set my hand and seal this*

31st day of March, 1998.

**I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.**

BY: W.F. Barron
W.F. Barron

FILED
98 MAY 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H78000006748