

P980000067462
TRANSMITTAL LETTER

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

600002601196--8
-07/29/98--01024--015
*****78.75 *****78.75

SUBJECT: PERFORMANCE WAREHOUSE CLUB, 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: DAVID IRVINE
Name (Printed or typed)

3817 TURTLE RUN BLVD. #2724
Address

CORAL SPRINGS, FL. 33067
City, State & Zip

(954) 227-9586
Daytime Telephone number

FILED
98 JUL 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 8/3/98

ARTICLES OF INCORPORATION

FILED
98 JUL 29 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PERFORMANCE WAREHOUSE CLUB, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3817 TURTLE RUN BLVD # 2724
CORAL SPRINGS, FL. 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARTIN POLONSKY
1289 W. CAMINO REAL
BOCA RATON, FL. 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID IRVINE President
3817 TURTLE RUN BLVD # 2724
CORAL SPRINGS, FL. 33067

→ See back side
of this page

David Irvine

Signature/Incorporator

7-6-98

Date

(An additional article must be added if an effective date is requested.)

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]

Signature/Registered Agent

7-6-98

Date

Sec. Greg Dittamore Article VI
1755 Linton Lake Rd Apt E
Delray Bch FL 33445

V.P. Robert Irvine
586 NW 47th Ave
Deerfield Beach, FL 33442

T Martin Polonsky
1289 W. Camino Real
Boca Raton FL 33486