

P99000068956

TRANSMITTAL LETTER

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

700002930347--9
-07/13/99--01074--005
*****70.00 *****70.00

SUBJECT: PERFORMANCE ONE MARKETING INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70⁰⁰.

FROM:

ANGEL K HONORST
Name
14016 BRADHAM RD.
Address
JACKSONVILLE FL. 32226
City, State, & Zip
(904) 696-9169
Telephone Number

99 AUG -3 AM 7:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 1999

ANGEL K HOHORST
14016 BRADHAM RD.
JACKSONVILLE, FL 32226

SUBJECT: PERFORMANCE ONE MARKETING INC
Ref. Number: W99000016724

We have received your document for PERFORMANCE ONE MARKETING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 799A00037200

ARTICLES OF INCORPORATION

OF

PERFORMANCE ONE MARKETING INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **PERFORMANCE ONE MARKETING INC**

ARTICLE II PRINCIPAL OFFICE

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

**14016 BRADHAM RD.
JACKSONVILLE FL. 32226**

ARTICLE III CAPITAL STOCK

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

10,000 (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ANGEL K. HOKORST
14016 BRADHAM RD
JACKSONVILLE, FL. 32226**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANGEL KHORST
14016 BRADHAM RD
JACKSONVILLE FL 32226

The undersigned has(have) executed these Articles of Incorporation this

22ND day of JUNE, 19 99

Angel Khorst President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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 ONE MARKETING INC

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

ANGEL K. HOBORST
(NAME)

14016 BRADHAM RD.
(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE FL. 32226
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE

Angel K. Hoborst
(corporate officer)

TITLE

President

DATE

6-22-99

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

Angel K. Hoborst

DATE

6-22-99