

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Employee Performance Systems
Inc

300002956803--4

-08/11/99--01008--031

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
99 AUG 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 11 AM 10:03

T BROWN AUG 11 1999

Signature

Requested by:

Name

8/11
Date

8:52
Time

Will Pick Up

Will Pick Up

ARTICLES OF INCORPORATION
OF
EMPLOYEE PERFORMANCE SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **EMPLOYEE PERFORMANCE SYSTEMS, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

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

To provide for and engage in General Business and Employee Management consulting, development, manufacturing, marketing and sale of training and consulting products, programs and procedures and associated services and products.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

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

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

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

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 state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue **1000 (One Thousand)** shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Punta Gorda, county of Charlotte, State of Florida, at **3102 Buttonwood Place, Punta Gorda, Florida 33950**. The mailing address for the corporation is **3102 Buttonwood Place, Punta Gorda, Florida 33950**.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Raymond L. Schumann** whose address is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**.

ARTICLE VII

DIRECTORS

This corporation shall have **1 (One)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Robert Preston
3102 Buttonwood Place
Punta Gorda, Florida 33950

ARTICLE VIII

INCORPORATORS

The incorporators to these Articles of Incorporation are:

Robert Preston
3102 Buttonwood Place
Punta Gorda, Florida 33950

ARTICLE IX

CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Robert Preston, President
3102 Buttonwood Place
Punta Gorda, Florida 33950

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 4th day of August, 1999

Robert Preston (SEAL)
ROBERT PRESTON
Incorporator

STATE OF FLORIDA

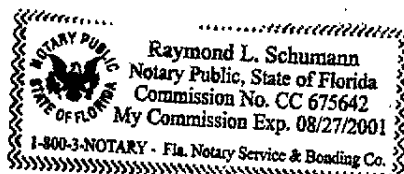
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Robert Preston who acknowledged before me that they executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of August, 1999.

Raymond L. Schumann
NOTARY PUBLIC

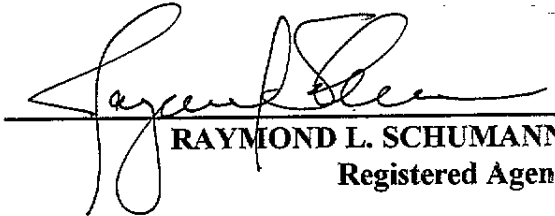
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

RAYMOND L. SCHUMANN having been named as the registered agent in the foregoing Articles of Incorporation of **EMPLOYEE PERFORMANCE SYSTEMS, INC.**, to accept serve of process for the corporation at **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 4th day of August, 1999.


RAYMOND L. SCHUMANN
Registered Agent

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99 AUG 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA