

Division of Corporations

P08 000021245

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

FLORIDA PROFIT/NON PROFIT CORPORATION**PPO2 Performance Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 27 PM 12:10

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TRANSMITTAL LETTER

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

SUBJECT: PPO2 Performance Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PPO2 Performance Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6218 A Ibis Ave., Ewa Beach, Hawaii 96706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet sales (including independent sales on an auction site)

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeremy Kane Tomlin, President, Treasurer, Director

6218 A Ibis Ave., Ewa Beach, Hawaii 96706

Bradley Peterson, Secretary, Director

6218 A Ibis Ave., Ewa Beach, Hawaii 96706

Martin Lott, Director

6218 A Ibis Ave., Ewa Beach, Hawaii 96706

Christopher Fallie, Director

6218 A Ibis Ave., Ewa Beach, Hawaii 96706

Jonathan Luchak, Director

6218 A Ibis Ave., Ewa Beach, Hawaii 96706

Jonathan Larrew, Director

6218 A Ibis Ave., Ewa Beach, Hawaii 96706

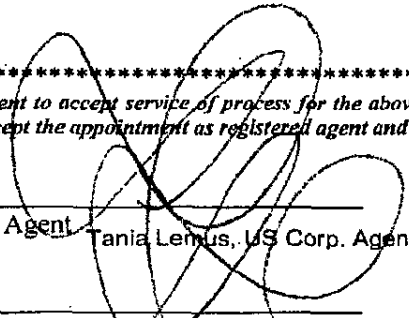
ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 320 S. Flamingo Road, #347, Pembroke Pines, FL 33027

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent  Tania Lemus, US Corp. Agents

02/22/2008

Date

Signature/Incorporator Tania Lemus, Legalzoom.com, Inc.

02/22/2008

Date

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AND
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08 FEB 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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