

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003929307--4

-03/29/01--01023--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE PSYCH PHYSICS FOUNDATION INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input checked="" type="checkbox"/> | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION      |                     |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign             |
| <input type="checkbox"/>            | Limited Partnership |
| <input type="checkbox"/>            | Reinstatement       |
| <input type="checkbox"/>            | Trademark           |
| <input type="checkbox"/>            | Other               |

FILED  
01 MAR 29 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 MAR 29 AM 10:47  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**FOR**

**FILED**  
01 MAR 29 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

**ARTICLE I NAME:**

*The name of the corporation shall be:*

THE PSYCHOPHYSICS FOUNDATION INC.

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

*The principal and mailing address of this corporation is:*

15184 S.W. 111 STREET  
MIAMI, FLA. 33196

**ARTICLE III PURPOSE(S)**

*The specific purpose(s) for which the corporation is organized is (are):*

BENEFIT OF MANKIND

**ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:**

*The manner in which the directors are elected or appointed is as follows:*

SHALL BE STATED IN THE BYLAWS

**ARTICLE V LIMITATION OF CORPORATE POWERS**

*The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:*

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

MAGDALENA MEJIAS  
15184 S.W. 111 STREET  
MIAMI, FLA. 33196

**ARTICLE VII DIRECTORS** (must have the minimum of three directors): **NAME AND ADDRESS**

|                  |                            |   |
|------------------|----------------------------|---|
| MAGDALENA MEJIAS | D/PRESIDENT                | 15184 S.W. 111 STREET MIAMI, FLA. 33196 |
| MONICA MEJIAS    | D/VICE PRESIDENT/TREASURER | 15184 S.W. 111 ST. MIAMI, FLA.          |
| LISA MANDALL     | DIRECTOR                   | 15184 S.W. 111 STREET MIAMI, FLA. 33196 |

**ARTICLE VIII INCORPORATOR**

*The name and street address of the incorporator for these Article of Incorporator is:*

MAGDALENA MEJIAS  
15184 S.W. 111 STREET  
MIAMI. FLA. 33196

*The undersigned incorporator has executed these Articles of Incorporation this 28 day of MARCH, 2001.*

  
signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: **THE PSYCHOPHYSICS FOUNDATION INC.**

\_\_\_\_\_  
(must include suffix)

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

MAGDALENA MEJIAS

(NAME)

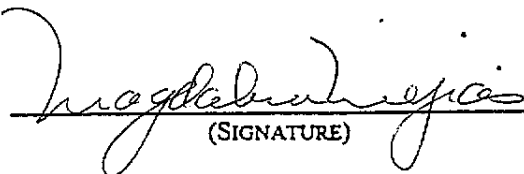
15184 S.W. 111 STREET. MIAMI, FLA 33196

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33196

(CITY/STATE/ZIP)

*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)

MARCH 28, 2001

(DATE)

FILED  
MAR 29 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA