

Electronic Articles of Incorporation For

N13000005022
FILED
May 30, 2013
Sec. Of State
jshivers

ENGINEERING MINDS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ENGINEERING MINDS, INC.

Article II

The principal place of business address:
2320 S. WESTSHORE BLVD.
TAMPA, FL. US 33629

The mailing address of the corporation is:
2320 S. WESTSHORE BLVD.
TAMPA, FL. US 33629

Article III

The specific purpose for which this corporation is organized is:
PROVIDE ENGINEERING MENTORING, LECTURING,
STRATEGIC PLANNING, EDUCATION, RESEARCH AND DEVELOPMENT,
AND CURRICULA, FOR STUDENTS, ENGINEERS, EDUCATORS,
INSTITUTIONS, AND OTHER PROFESSIONALS.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
DEEANN ATHAN
2320 S. WESTSHORE BLVD.
TAMPA, FL. 33629

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DEEANN ATHAN, ESQ.

Article VI

The name and address of the incorporator is:

STEPHAN P. ATHAN
2320 S. WESTSHORE BLVD.

TAMPA, FL 33629

Electronic Signature of Incorporator: STEPHAN P. ATHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHAN P ATHAN, PH.D.
2320 S. WESTSHORE BLVD.
TAMPA, FL. 33629 US

Title: VP
DEEANN D ATHAN, ESQ.
2320 S. WESTSHORE BLVD.
TAMPA, FL. 33629 US

Title: CTO
ALEXANDRA A ATHAN, PH.D.
2320 S. WESTSHORE BLVD.
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

06/01/2013