

P00000028032

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012220 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LAWTECH, P.A.
Account Number : T19990000138
Phone : (904) 358-8800
Fax Number : (904) 358-8870

FLORIDA PROFIT CORPORATION OR P.A.

MindGround.com, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 4: 08

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAR 20 2000

Facsimile Audit No.: H000000122200

**ARTICLES OF INCORPORATION
OF
MINDGROUND.COM, INC.**

ARTICLE I - NAME

The name of this Corporation is MindGround.com, Inc.

ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is P.O. Box 26592, Jacksonville, Florida 32226-6592.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 112 West Adams Street, Suite 1701, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Richard W. Buck, Esq.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

Robert W. Clardy
13408 Ashcroft Landing Ct.
Jacksonville, FL 32225

Page 1 of 3

Prepared By:
Richard W. Buck, Esq.
LawTech, P.A.
112 West Adams St.
Suite 1701
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0981648

Facsimile Audit No.: H000000122200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 4:08

Facsimile Audit No.: H000000122200

Steven J. Danielson
236 Bahia Circle
Ocala, FL 34472

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Richard W. Buck, Esq., 112 West Adams Street, Suite 1701, Jacksonville, Florida 32202.

ARTICLE VII - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 2000.



Richard W. Buck, Esq.
Incorporator

Page 2 of 3

Prepared By:
Richard W. Buck, Esq.
LawTech, P.A.
112 West Adams St.
Suite 1701
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0981648

Facsimile Audit No.: H000000122200

Facsimile Audit No.: H000000122200

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MindGround.com, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, Florida, has named Richard W. Buck, Esq., located at 112 West Adams Street, Suite 1701, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Date: 3/17/2000


Richard W. Buck, Esq.
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Richard W. Buck, Esq., hereby agrees to act in this capacity, and Richard W. Buck, Esq., further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 3/17/2000


Richard W. Buck, Esq.

Page 3 of 3

Prepared By:
Richard W. Buck, Esq.
LawTech, P.A.
112 West Adams St.
Suite 1701
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0981648

Facsimile Audit No.: H000000122200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 4:08