

P00000 117756

TRANSMITTAL LETTER

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

800003497898--3
=12/12/00--01109--010
*****87.50 *****87.50

SUBJECT:

PSUCHE Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

RECEIVED
1-1-2001

Enclosed is 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:

SAMIRAL D. PETER

Name (Printed or typed)

3813 DOUBLE EAGLE DRIVE, SUITE 3216

Address

ORLANDO, FL. 32839

City, State & Zip

407.886.9334

Daytime Telephone number

Damian GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 12-28-00
DOC. EXAM 9C

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 PM 3:05

FILED

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

DEC 2 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

DAMIAN D PITTS
3813 DOUBLE EAGLE DRIVE
SUITE 3216
ORLANDO, FL 32839

SUBJECT: PSUCHE INC.
Ref. Number: W00000029510

We have received your document for PSUCHE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the (date of receipt. 12/12/00.)

The name of the entity must be identical throughout the document.

NEED TO REMOVE GRAPHICS & PRINT COMPANY ALSO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 600A00063320

Corrected 12/26/00

ARTICLES OF INCORPORATION
OF
PSUCHE INC.

EFFECTIVE DATE
1-1-2001

FILED
00 DEC 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is **PSUCHE INC.**

Article II - Duration

This corporation shall have perpetual existence commencing on January 1, 2001.

Article III - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article IV - Principal Office

The initial principal place of business and mailing address of this corporation shall be 3813 Double Eagle Drive, Suite 3216, Orlando, FL 32839

Article V - Capital Stock

This corporation is authorized to issue 10,000 shares of ten (\$100.00) Dollar par value common stock, which shall be designated "common shares."

Article VI – Initial Registered Office and Agent

The name and street address of the initial registered agent and office of this corporation is Damian D. Pitts, 3813 Double Eagle Drive, Suite 3216 Orlando, FL 32839.

Article VII – Initial Board of Directors

This corporation shall have one (1) Directors, initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Damian D. Pitts	President and CEO	3813 Double Eagle Drive, Suite 3216 Orlando, FL 32839.

Article VIII– Bylaws

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

Article IX– Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent of the law.

Article X- Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

Article XI- Incorporators

The name and address of the person signing these Articles are:

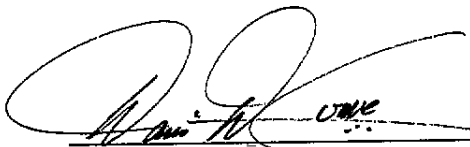
Name

Damian D. Pitts

Article XI- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation this 27th day of December, 2000



Damian D. Pitts, President and CEO

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Psuche Inc.
2. The name and address of the registered agent is:

Damian D. Pitts
3813 Double Eagle Drive, Suite 3216
Orlando, Florida 32839

Having been named to accept service of process for the above stated corporation, at the place designated in article vi of these articles of incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 27th day of December, 2000.

BY, 
Damian D. Pitts, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 PM 3:05

FILED

COURIER ADDRESS:

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6052

MAILING ADDRESS:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6052