

DO1000008038

Division of Corporations

Department of State
P. O. Box 6327
Tallahassee
Florida
32314

Mindset International, Inc.

Kenneth Murray Ackerman
18315 Oxenham Ave
Spring Hill
FL
34610

Dear; Secretary of State:

300003555513-2
-01/19/01-01069-013
*****78.75 *****78.75

Enclosed you will find our Articles of Incorporation for: Mindset International, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, Ken Ackerman

Incorporator: **Kenneth Murray Ackerman**
Mindset International, Inc.
18315 Oxenham Ave Spring Hill, FL 34610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23

(a)

Mindset International, Inc.

18315 Oxenham Ave, Spring Hill, FL 34610

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Mindset International, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 18315 Oxenham Ave, Spring Hill, FL 34610

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Kenneth Murray Ackerman**, and the registered address is: 18315 Oxenham Ave, Spring Hill, FL 34610

ARTICLE 7.

The initial Board of Directors shall have three member(s).

The names and addresses are as follows :

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TALLAHASSEE, FLORIDA

President: Frederick David Anton Miller, of 18315 Oxenham Ave, Spring Hill, FL 34610
Vice President: Jane Caroline Youngberg, of 18315 Oxenham Ave, Spring Hill, FL 34610
Secretary: Kenneth Murray Ackerman, of 18315 Oxenham Ave, Spring Hill, FL 34610
Treasurer: Jane Caroline Youngberg of 18315 Oxenham Ave, Spring Hill, FL 34610
Other: _____, of 18315 Oxenham Ave Spring Hill FL 34610

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Kenneth Murray Ackerman**
whose address is: 18315 Oxenham Ave, Spring Hill, FL 34610
SWORN TO and SIGNED this 15 day of July, 2001

Signature: Ken Ackerman
Incorporator, Kenneth Murray Ackerman

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 15 day of July, 2001

Signature: Ken Ackerman
Registered Agent, Kenneth Murray Ackerman
Mindset International, Inc.
18315 Oxenham Ave
Spring Hill, FL 34610