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

From:  
Account Name : BURT E. EISENBERG, P.A.  
Account Number : I20000000213  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**MOTIVATED MINDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKing FEB 06 2001

**ARTICLES OF INCORPORATION  
OF  
MOTIVATED MINDS, INC.**

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be MOTIVATED MINDS, INC. The principal address of the Corporation will be 648 8<sup>th</sup> Street N., Naples, FL 34102. The mailing address shall be the same.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

**ARTICLE V. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 648 8<sup>th</sup> Street N., Naples, FL 34102 and the name of the initial registered agent at that address is Scott McCormish.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Scott McCormish

648 8<sup>th</sup> Street N.  
Naples, FL 34102

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME

ADDRESS

Scott McCormish  
President, Secretary & Director

648 8<sup>th</sup> Street N.  
Naples, FL 34102

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6<sup>th</sup> day of February, 2001.



Subscriber - Scott McCormish

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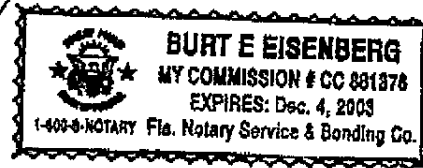
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF COLLIER    )

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Scott McCormish known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who [   ] are personally know to me or who [ X] have produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6<sup>th</sup> day of February, 2001.

NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

*FDL 1265-78-63-322-0*



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Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served

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

That MOTIVATED MINDS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 648 8<sup>th</sup> Street N., Naples, FL 34102, County of Collier, State of Florida, has named Scott McCormish, located at 648 8<sup>th</sup> Street N., Naples, FL 34102, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By:

  
Scott McCormish

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