TRANSMITTAL LETTER

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

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MIND-FULL INCORPORATED

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fce

Filing Fcc

& Certificate of Status

\$78.75

Filing Fce

& Certified Copy

\$87.50

Filing Fcc,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

V. Balletto & Associates, Inc.

Name (Printed or typed)

3956 Town Center Blvd., #165

Address

Orlando, FL 32837

City, State & Zip

407-248-9877

Daytime Telephone number

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

T. Burch | FEB 9 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be:

MIND-FULL INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 620092 Orlando, FL 32862-0092

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> L. R. MURRAY 5957 CURRY FORD ROAD, #211 ORLANDO, FL 32822

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

L. R. MURRAY 5957 CURRY FORD ROAD, #211 ORLANDO, FL 32822

The undersigned incorporator(s) has of FEBRUARY, 2001.	0 11.	rticles of Incorporation t	his <u>6th</u> day	. when a second
	Signature	· · · · · · · · · · · · · · · · · · ·	e s te de la companya della companya de la companya de la companya della companya	i Sprime of the single
	Signature	<u> </u>	÷	i ga i sa

NOTARIZATION IS NOT REQUIRED

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MIND-FULL INCORPORATED
- 2. The name and address of the registered agent and office is:

L. R. MURRAY (NAME)

5957 CURRY FORD ROAD, #211
(P.O. Box or Mail Drop Box NOT Acceptable)

ORLANDO, FL 32822 (City/State/Zip) FILED

OIFEB-9 PM 4: 0

SECRETARI GI STATE
TALLAHASSEE, FLORID.

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FEBRUARY 6, 2001

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314