

P01000042143

Department Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

APPROVED
AND
FILED
01 APR 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *Genius Minds, Inc.*

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

() \$122.50
Filing Fee &
Certificate Copy

() \$131.25
Filing Fee,
Certified
Copy &
Certificate

FROM: Kandice J. Jacobs
ADDRESS: 10918 S. Pleasant Oaks Rd.
CITY, STATE & ZIP: Jacksonville, Fl. 32226
DAYTIME TELEPHONE NUMBER: (904) 765-9830

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-04/26/01--01058--019
*****87.50 *****87.50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 APR 26 AM 11:30

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

4/26
mw

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: **Genius Minds, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**10918 S. Pleasant Oaks Rd.
Jacksonville, Fl. 32226**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **1000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is : **Kandice Janelle Jacobs
10918 S. Pleasant Oaks Rd.
Jacksonville, Fl. 32226**

ARTICLE V INCORPORATOR (S)

The name (s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):
Kandice J. Jacobs **Nicola T. Thompson**
10918 S. Pleasant Oaks Rd. **8050 Arlington Expressway # I 1005**
Jacksonville, Fl. 32226 **Jacksonville, Fl. 32211**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of **April 5, 2001**

(An additional article must be added if an effective date is requested.)

Signature : Kandice J. Jacobs

Signature : Nicola T. Thompson

NORTARIZATION IS NOT REQUIRED

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**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 : Genius Minds, Inc.
2. The name and address of the registered agent and office is :

Name : **Kandice Janelle Jacobs**
ADDRESS: **10918 S. Pleasant Oaks Rd.**
CITY/STATE/ZIP: **Jacksonville, Florida 32226**

Having been named as registered agent 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature : Kandice J. Jacobs

Date: 4/5/01

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

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01 APR 26 AM 11:31
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