

P02000098197

TRANSMITTAL LETTER

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

SUBJECT: BUSINESS MINDS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100007593641--8
-09/09/02--01044--005
*****78.75 *****78.75

Enclosed are 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: LOIS LIGHTFOOT
Name (Printed or typed)

1988 PLEASANT DRIVE
Address

JUNO, FL 33408
City, State & Zip

561-776-8586
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE

2002 SEP -9 PM 2:42

FILED

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

9/11/02

FILED

2002 SEP -9 PM 2:42

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BUSINESSMINDS, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a corporation for profit provides:

ARTICLE I

Name of Corporation

The name of this corporation is:

BUSINESSMINDS, INC.

ARTICLE II

Purpose

The purpose of this corporation is to engage in the business of BUSINESS CONSULTING to engage in any activity or business permitted under the laws of the United States and in the State of Florida.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.

ARTICLE V

Place of Business

The initial principal office of this corporation in the State of Florida is 1988 PLEASANT DRIVE JUNO, FL 33408
The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at other places within or without the State of Florida.

ARTICLE VI

Directors

The number of Directors of the Corporation from time to time shall be as set forth in the By-Laws. The number of directors constituting the initial Board of Directors of this Corporation is 2. The name and address of each person to serve as a Director until the first annual meeting of the shareholders, or until their successors are elected and qualify are:

NAME

ADDRESS

GREGORY A. BOYD

250 MERCURY ROAD #9
JUNO BEACH, FL 33408

LOIS R. LIGHTFOOT

1988 PLEASANT DRIVE
JUNO, FL 33408

ARTICLE VII

Incorporators

The name and address of the incorporator is:

NAME

ADDRESS

LOIS R. LIGHTFOOT 1988 PLEASANT DRIVE
JUNO, FL 33408

ARTICLE VIII

Registered Agent

The initial registered agent of this corporation to act under the laws of the State of Florida shall be:

ALICE LIGHTFOOT

ARTICLE IX

Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator and Directors have executed these Articles of Incorporation this

30th day of July, 2002

Lois R. Lightfoot
Incorporator and Director

Angela A. Burt
Director

FILED

2002 SEP -9 PM 2:42

REGISTERED OFFICE AND AGENT SECRETARY OF STATE
TALLAHASSEE FLORIDA

That LOIS R. LIGHTFOOT / BUSINESS MINDS, INC.
desiring to incorporate and organize under the laws of the State
of Florida, has named ALICE LIGHTFOOT now of _____
1988 PLEASANT DR. JUNO, FL 33408 as its registered agent
to accept service of process within the State of Florida.

Acknowledgement having been named to accept service of
process for the above-named corporation, in the place designated
in the certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of the said Act relative to
keeping said office.

Alice Lightfoot