

P03000024805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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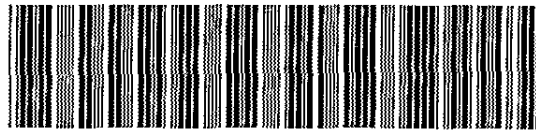
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ti Institute for Cognitive Growth, Inc.
(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 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:

Steven J. Van Dyke
Name (Printed or typed)

4630 S. Kirkman Rd., Ste 202
Address

Orlando FL 32811
City, State & Zip

(407) 849-1440
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Institute for Cognitive Growth, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4630 S. Kirkman Rd., Ste 202
Orlando FL 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To market materials relating to the development of a corporate awareness of how their people think, enabling them to drive the level of engagement and performance to a higher level.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jack Wilder
Chairman
5837 Gallant Fox Ln
Plano TX 75093

Steven J. Van Dyke
5348 Burning Tree Dr.
Orlando, FL 32811
President & CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bonnie J. Van Dyke
5348 Burning Tree Dr
Orlando FL 32811

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TALLAHASSEE, FLORIDA

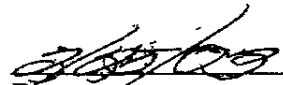
ARTICLE VII INCORPORATOR

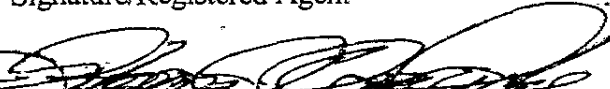
The name and address of the Incorporator is:

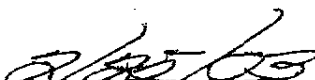
Steven J. Van Dyke
5348 Burning Tree Dr.
Orlando FL 32811

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date