

P030000075707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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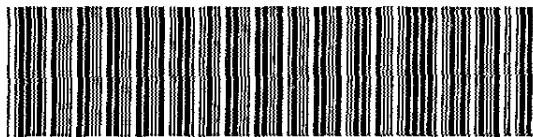
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -3 PM 2:50

FILED

TRANSMITTAL LETTER

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

SUBJECT: Mindful Architecture, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Leanne Griffith
Name (Printed or typed)

222 NE 12th St.
Address

Delray Beach FL 33444
City, State & Zip

561-441-4245
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:

Mindful Architecture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

222 NE 12th St.

Delray Beach FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Architectural Design

ARTICLE IV SHARES

The number of shares of stock is:

100 par shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Leanne Griffith, President

222 NE 12th Street

Delray Beach FL 33444

ARTICLE VI REGISTERED AGENT

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

Leanne Griffith

222 NE 12th Street

Delray Beach FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leanne Griffith

222 NE 12th Street

Delray Beach, FL 33444

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

Leanne Griffith
Signature/Registered Agent

6/26/03
Date

Leanne Griffith
Signature/Incorporator

6/26/03
Date