# Florida Department of State

Division of Corporations Public Access System

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(((H04000029805 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## SPILTERMIND TECHNOLOGIES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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B04000029805 3

FILED 04 FEB 10 PH 12: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF SPLINTERMIND TECHNOLOGIES, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

### SPLINTERMIND TECHNOLOGIES, INC.

The principal place of business of this corporation shall be:

## 622 S 11TH ST APT 10 FT PIERCE FL 34950

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

#### 500 (FIVE HUNDRED)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### H04000029805 3

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

MICHAEL HEDRICK

622 S 11TH STREET APT 10

FT PIERCE FL 34950

<u>Vice President:</u> NATHAN FUTCH

1717 LINWOOD AVE FT PIERCE FL 34982

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

MICHAEL HEDRICK 622 S 11<sup>TE</sup> ST APT 10 FT PIERCE FL 34950

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 04<sup>TR</sup> DAY OF FEBRUARY 2004.

SIGNATURE(S) OF INCORPORATOR(S)

### CERTIFICATE OF DESIGNATION

#### 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:

#### SPLINTERMIND TECHNOLOGIES, INC.

The name and address of the registered agent and office is:

MICHAEL HEDRICK 622 S 11<sup>78</sup> ST APT 10 FT PIERCE FL 34950

SIGNATURE Mish D. Nolini

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statues.

SIGNATURE Med & Addi

DATE 2/4/64

Prepared by: Novice's Accounting & Tax Service, Inc. 805 Virginia Ave Suite 29 Ft Pierce FL 34982 (772) 461-5987 04 FEB 10 PM 12: 09
SECRETARY OF STATE
TALL ANASSEF. FLORIDA

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