

P06000011613

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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01/23/06-01017-015 **78.75

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06 JAN 23 PM 2:48
CLERK OF COURT
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COVER LETTER

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

SUBJECT: MINDMARK, 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: MICHAEL TAYLOR

Name (Printed or typed)

20600 NW 47 AVE

Address

MIAMI, FL 33055

City, State & Zip

305-624-6623

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:

MINDMARK, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20600 NW 47 AVE. MIAMI, FL 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT GIFT/WRAPPING PAPER

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

MOSHE DANIEL, 20600 NW 47 AVE. MIAMI, FL 33055. PRESIDENT

ISAAC DAINEL, 20600 NW 47 AVE. MIAMI, FL 33055. VICE PRESIDENT

VITIN TEJANI, 20600 NW 47 AVE. MIAMI, FL 33055. VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

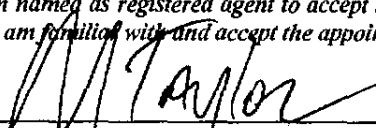
MICHAEL TAYLOR, 20600 NW 47 AVE. MIAMI, FL 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MOSHE DANIEL, 20600 NW 47 AVE. MIAMI, FL 33055

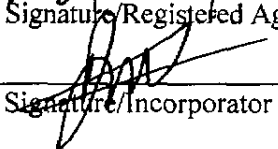
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator

Date

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA