

PD 8000104028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

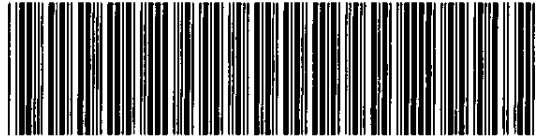
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400138144014

11/24/08--01035--016 **78.75

FILED

08 NOV 24 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/25

PEREZ & ASSOCIATES

easyvisas.net

1303 N. Armenia Avenue Tampa, Florida 33607 | 813.254.VISA (8472) | fax 813.254.0311

November 21, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: ARTICLES OF INCORPORATION FOR
STRATEGIC MINDSET CORPORATION**

Dear Division of Corporations:

Enclosed please find the original and a copy of the Articles of Incorporation for STRATEGIC MINDSET CORPORATION. Enclosed is our check for \$78.75 to cover the filing of the Articles, the Registered Agent designation, and the certified copy.

Sincerely,

Perez & Associates


Fernando Perez III, Esquire

Enc.

**ARTICLES OF INCORPORATION
OF
STRATEGIC MINDSET CORPORATION**

FILED
08 NOV 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **STRATEGIC MINDSET CORPORATION**. The principal and mailing address of the corporation shall be 7240 Hammet Rd. Tampa, Florida 33647.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

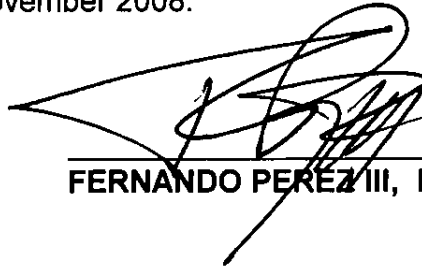
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1303 N. Armenia Ave., Tampa, FL 33607-5310, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, FL 33607-5310.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of November 2008.



FERNANDO PEREZ III, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

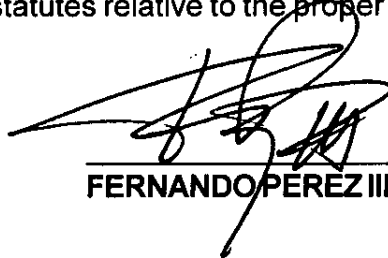
That **STRATEGIC MINDSET CORPORATION**, desiring to organize or qualify under the laws of the State of Florida, with its principal office at 7240 Hammet Rd. Tampa, Florida 33647, has designated **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, Florida 33607-5310, as its agent to accept service of process within Florida.

Dated: November 21, 2008



FERNANDO PEREZ III, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.



FERNANDO PEREZ III, Registered Agent

FILED
08 NOV 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA