

POA0000063199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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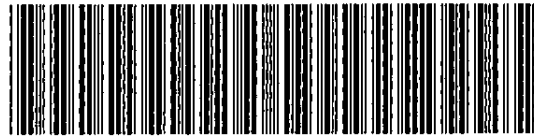
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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07/24/09--01009--004 **78.75

RECEIVED
09 JUL 24 AM 10:19
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUL 24 AM 10:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 27 2009

Charter Number Only

VALIDATION ONLY

7/23/09

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

COMPOS MENTIS ENTERPRISES, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

 Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
COMPOS MENTIS ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: **COMPOS MENTIS ENTERPRISES, INC.**

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED OFFICE

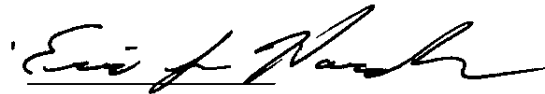
The street address of the initial registered office and the principal place of business of the corporation is name of the initial registered agent at such address is: **ERIC J HARDEN**

ARTICLE VII DIRECTORS

The board of directors shall manage the business of the corporation.

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is: **ERIC J HARDEN**
11777 NW 27TH STREET
CORAL SPRINGS FL 33065

A handwritten signature in cursive script, appearing to read "Eric J. Harden", written in dark ink.

ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is: **11777 NW 27TH STREET**
CORAL SPRINGS FL 33065

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is: **ERIC J HARDEN**
11777 NW 27TH STREET
CORAL SPRINGS FL 33065

A handwritten signature in cursive script, appearing to read "Eric J. Harden", written in dark ink.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 67.0501 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: **COMPOS MENTIS ENTERPRISES, INC.**

The name and address of the registered agent and office is **ERIC J HARDEN**
11777 NW 27TH STREET
CORAL SPRINGS, FL 33065

SIGNATURE

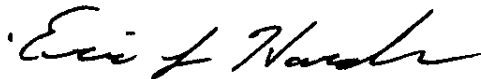


TITLE PRESIDENT

DATE: 07/17/2009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE 07/17/2009