

**Electronic Articles of Incorporation
For**

P11000043314
FILED
May 05, 2011
Sec. Of State
bmcknight

MINDSTAR CONSULTANTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINDSTAR CONSULTANTS INC

Article II

The principal place of business address:

2910 KERRY FOREST PKWY D-4-296
TALLAHASSE, FL. US 32309

The mailing address of the corporation is:

2910 KERRY FOREST PKWY D-4-296
TALLAHASSE, FL. US 32309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PAMELA JACOBS-TALLEY
2910 KERRY FOREST PKWY D-4-296
TALLAHASSEE, FL. 32309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAMELA JACOBS TALLEY

Article VI

The name and address of the incorporator is:

PAMELA JACOBS TALLEY
2910 KERRY FOREST PKWY D-4 296

TALLAHASSEE, FL 32309

Electronic Signature of Incorporator: PAMELA JACOBS TALLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAMELA Y JACOBS TALLEY
2910 KERRY FOREST PKWY D-4 296
TALLAHASSEE, FL. 32309 US

Title: SEC
HERBERT W TALLEY JR
2910 KERRY FOREST PKWY D4-296
TALLAHASSEE, FL. 32309

Title: VP
KATHLEEN E HANSON
2910 KERRY FOREST PKWY D4 296
TALLAHASSEE, FL. 32309 US

Title: D
ADAM J TALLEY
2910 KERRY FOREST PKWY D4 296
TALLAHASSEE, FL. 32309

Title: D
JOHN D TALLEY
2910 KERRY FOREST PKWY D4 96
TALLAHASSEE, FL. 32309

Article VIII

The effective date for this corporation shall be:

05/05/2011