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2014 AUG II PH 2: 28
SECRETARY OF STATE
FALLAHASSEE, FLORIDA



Division of Corporations

Department of State P. O. Box 6327 Tallahassee Florida. 32314

Mindset Solutions, Inc

Kenneth M. Ackerman 18251 Oxenham Ave Spring Hill FL 34610

Dear Secretary of State:

Enclosed you will find our Articles of Incorporation for: Mindset Solutions, Inc. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you,

Incorporator: Kenneth M. Ackerman

Mindset Solutions, Inc

18251 Oxenham Ave Spring Hill, FL 34610

Mindset Solutions, Inc

18251 Oxenham Ave, Spring Hill, FL 34610

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Mindset Solutions, Inc

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ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 18251 Oxenham Ave, Spring Hill, FL 34610

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Kenneth M. Ackerman**, and the registered address is: 18251 Oxenham Ave, Spring Hill, FL 34610

ARTICLE 7.

The initial Board of Directors shall have One member(s).

The names and addresses are as follows:

Page 1 of 2

President: Kenneth M. Ackerman, of 18251 Oxenham Ave, Spring Hill, FL 34610

Vice President: Marcia Laughter, of 18251 Oxenham Ave, Spring Hill, FL 34610

Secretary: Kenneth M. Ackerman, of 18251 Oxenham Ave, Spring Hill, FL 34610 Kenneth M. Ackerman of 18251 Oxenham Ave, Spring Hill, FL 34610

Other: Kenneth M. Ackeerman, of 18251 Oxenham Ave Spring Hill FL 34610

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Kenneth M. Ackerman** whose address is: 18251 Oxenham Ave, Spring Hill, FL 34610

SWORN TO and SIGNED this 7 day of August, 2014

Signature:

Incorporator, Kenneth M. Ackerman

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this / day of AVGUST, 20

Signature: _

Registered Agent, Kenneth M. Ackerman

Mindset Solutions, Inc 18251 Oxenham Ave Spring Hill, FL 34610

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