

**Electronic Articles of Incorporation  
For**

P18000040542  
FILED  
April 11, 2018  
Sec. Of State  
tscott

MIND SPARK, 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:

MIND SPARK, INC.

**Article II**

The principal place of business address:

1000 CHEDINGTON DR  
APEX, NC. US 27502

The mailing address of the corporation is:

1000 CHEDINGTON DR  
APEX, NC. US 27502

**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:

100000

**Article V**

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

SARA HEALY  
3804 WEST BARCELONA ST  
TAMPA, FL. 33629

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

Registered Agent Signature: SARA HEALY

## **Article VI**

The name and address of the incorporator is:

JULIA MCKEOWN  
1000 CHEDINGTON DR

APEX, NC 27502

Electronic Signature of Incorporator: JULIA MCKEOWN

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  
JULIA MCKEOWN  
1000 CHEDINGTON DR  
APEX, NC. 27502 US

Title: VP  
CAITLIN MCKEOWN  
1000 CHEDINGTON DR  
APEX, NC. 27502 US

Title: D  
SARA HEALY  
3804 WEST BARCELONA ST  
TAMPA, FL. 33629 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2018

P18 www40542

**Affidavit of Julia McKeown on behalf of Mind Spark, Inc**

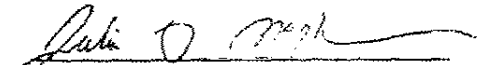
STATE OF NORTH CAROLINA  
COUNTY OF WAKE

The undersigned, JULIA MCKEOWN ON BEHALF OF MIND SPARK, INC. being duly sworn, hereby deposes and says:

1. I am over the age of 18 and am a resident of the State of North Carolina. I have personal knowledge of the facts herein, and, if called as a witness, could testify completely thereto.
2. I suffer no legal disabilities and have personal knowledge of the facts set forth below.
3. Prior to dissolution I was the former CEO and Chairperson of Mind Spark, Inc a Florida corporation with document number P07000084629.
4. I owned 75% of all outstanding shares prior to dissolution.
5. I and the remainder of the owners of the former corporation with the name of Mind Spark, Inc and Florida Document number P07000084629 voluntarily dissolved our corporation in Florida and have no intention of revoking the dissolution, and hereby release the name for use to another entity. We are aware and support the formation of a new company with the same name being filed under Document number W18000035675.

I declare that, to the best of my knowledge and belief, the information herein is true, correct, and complete.

Executed this 25<sup>th</sup> day of April, 2018.

  
Julia McKeown on behalf of Mind Spark, Inc

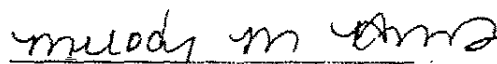
**NOTARY ACKNOWLEDGEMENT**

STATE OF NORTH CAROLINA, COUNTY OF WAKE

On this 25 day of April, 2018, before me, Julia O'Neal McKeown personally appeared Julia McKeown, known to me (or satisfactorily proven) to be the persons whose names are subscribed to the within Affidavit, and, being first duly sworn on oath according to law, deposes and says that he/she has read the foregoing Affidavit subscribed by him/her, and that the matters stated herein are true to the best of his/her information, knowledge and belief.

In witness whereof I hereunto set my hand and official seal.



  
Notary Public

Notary  
Title (and Rank)

My commission expires November 28, 2020