

# **Electronic Articles of Incorporation For**

P24000023891  
FILED  
April 02, 2024  
Sec. Of State  
klovelace

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:

1563 CAPITAL CIRCLE SE  
#52  
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

1563 CAPITAL CIRCLE SE  
#52  
TALLAHASSEE, FL. 32301

## **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:

HERBERT W TALLEY JR  
1563 CAPITAL CIRCLE SE  
#52  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: HERBERT W TALLEY

## Article VI

The name and address of the incorporator is:

KATHLEEN E HANSON  
1563 CAPITAL CIRCLE SE  
#52  
TALLAHASSEE FL 32301

Electronic Signature of Incorporator: KATHLEEN E HANSON

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  
HERBERT W TALLEY JR  
1563 CAPITAL CIRCLE SE  
TALLAHASSEE, FL. 32301

Title: S  
KATHLEEN E HANSON  
1563 CAPITAL CIRCLE SE  
TALLAHASSEE, FL. 32301

## Article VIII

The effective date for this corporation shall be:

04/01/2024