

P95000001795

01-05-1995 03:20:11

Tax Accounting & Research

813 733 7933

P.1

Terminal Emulation

CONNECTED 01:09:27

File Edit Services Terminal Special

((H95000000172))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: TAX, ACCOUNTING & RESEARCH, INC.

DEPARTMENT OF STATE

1992 BONNIE CIR

STATE OF FLORIDA

409 EAST GAINES STREET

DUNEDIN FL 34697-00002-

TALLAHASSEE, FL 32399

CONTACT: RICHARD BOLEK

FAX: (904) 922-4000

PHONE: (813) 733-7633

FAX: (813) 733-7933

((H95000000172)))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: WITH U-N MIND, INC.

FAX AUDIT NUMBER: H95000000172

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1995

TIME REQUESTED: 13:46:33

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 074723001473

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000172)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

M. BRIM JAN 6 1995

NO RECEIPT REQUIRED

95 JAN-5 PM 4:17

RECEIVED

H 95 000000 172

ARTICLES OF INCORPORATION**OF**

WITH U-N MIND, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WITH U-N MIND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1530 CARMEL AVE.
CLEARWATER, FL 34616

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 ~~SHARES~~
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RICHARD A. BOLEK
1992 BONNIE CT.

DUNEDIN, FL 34698

PREPARED
BY -

J. Fred Dixon Jr.
J. FRED DIXON JR.
1530 CARMEL AVE.
CLEARWATER, FL 34616
(813) 446-6648

H 95 000000 172

H 95 000 000 172

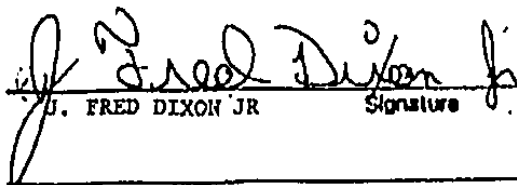
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. FRED L DIXON JR
1530 CARMEL AVE.
CLEARWATER, FL 34616

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of JANUARY, 19 95.


J. FRED DIXON JR Signature

Signature

Signature

Articles of Incorporation

H 95 000 000 172

H 95000 000 172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WITH U-N MIND, INC

2. The name and address of the registered agent and office is:

RICHARD A. BOLEK

(Name)

1992 BONNIE CT.

(P.O. Box not acceptable)

DUNEDIN FL 34698

(City/State/Zip)

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.

Richard A. Bolek

(Signature)

H 95000 000 172

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL