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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33135- 0-0000-0127  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: NATIONAL ASSOCIATION OF PROFESSIONAL PSYCHICS, INC.  
FAX AUDIT NUMBER: H95000003519  
DATE REQUESTED: 03/27/1995  
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1095-6767

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95 MAR 29 AM 11:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morham**  
Secretary of State

March 6, 1995

**SAMUEL I. BURSTYN, P.A.**  
**ONE BISCAYNE TOWER, SUITE 200**  
**TWO SOUTH BISCAYNE BLVD.**  
**MIAMI, FL 33131-1802**

The name **NATIONAL ASSOCIATION OF PROFESSIONAL PSYCHICS, INC.** has been reserved for 120 days beginning March 6, 1995. The reservation number is **98500000054** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 465, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (804) 488-8000, the Name Availability Section.

Alan Crum

Letter number: **985A0000051**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 28, 1995

EMPIRE CORPORATION KIT COMPANY  
MIAMI, FL

SUBJECT: NATIONAL ASSOCIATION OF PROFESSIONAL PSYCHICS, INC.  
REF: W95000006767

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

NOTE:::At the top of your Articles it states the UNDERSIGNED HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A PROFESSIONAL ASSOCIATION UNDER THE FLORIDA BUSINESS CORPORATION ACT. 1. THE BUSINESS CORPORATION ACT IS FOR FORMING GENERAL CORPORATIONS. 2. PROFESSIONAL ASSOCIATIONS ARE FILE UNDER THE PROFESSIONAL SERVICE CORPORATION ACT. 3. THE ONLY SUFFIX ACCEPTED FOR PROF. ASSOC. ARE (A) PROFESSIONAL ASSOCIATION (B) CHARTERED (C) P.A., PLEASE MAKE NECESSARY CORRECTIONS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000003519  
Letter Number: 495A00013912

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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Audit Number: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

NATIONAL ASSOCIATION OF PROFESSIONAL PSYCHICS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

I.  
Name

The name of this corporation is National Association of Professional Psychics, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite G, 1911 West Copans Road, Pompano Beach, Florida 33064.

II.  
Effective Date and Duration

The effective date of this Corporation shall be March 28, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.  
Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.  
Capitalization

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Naghten  
Fla. Bar No.: 306774  
Suite 1100  
2806 South Bayshore Drive  
Miami, Florida 33133  
(305) 285-0800

Audit Number: \_\_\_\_\_

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V.  
Initial Registered Office and Agent

The initial registered office of this Corporation shall be Suite 1100, 2005 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.001, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.  
Initial Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

| Name       | Address                                                        |
|------------|----------------------------------------------------------------|
| Joe Tausch | Suite G, 1911 West Copans Road<br>Pompano Beach, Florida 33064 |

VII.  
Incorporator

The Incorporator is Juan T. O'Naghten and his address is Suite 1100, 2005 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on March 27, 1995.

  
\_\_\_\_\_  
Juan T. O'Naghten, Incorporator

Audit Number: \_\_\_\_\_

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Audit Number: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE  
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: National Association of Professional Psychics, Inc.
2. The name and address of the registered agent and the registered office is: Juan T. O'Naghten, Suite 1100, 2885 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.061 and 607.0601, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: March 27, 1995

  
\_\_\_\_\_  
Juan T. O'Naghten, Registered Agent

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LONDON

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