

P95000027742

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2000 01 4 4 7782
-04705795--01039--000
****122.50 ****122.50

SUBJECT: THE CONSCIOUS CORPORATION
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM: Laura J. Kern
Name (printed or typed)
3424 Old Oak Drive
Address
Sarasota, FL 34239
City, State & Zip
813/955-9802
Daytime telephone number

NOTE: Please provide the original and one copy of the articles.

51
4/7

ARTICLES OF INCORPORATION

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

FILED
SEP 11 1980
CLERK OF DISTRICT COURT
SARASOTA COUNTY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **THE CONSCIOUS CORPORATION**

ARTICLE II PRINCIPAL OFFICE

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

3424 Old Oak Drive, Sarasota, FL 34239.

ARTICLE III SHARES

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

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura J. Kern
3424 Old Oak Drive
Sarasota, FL 34239

ARTICLE V INCORPORATORS

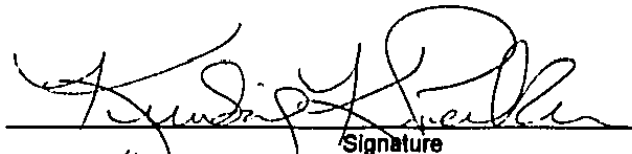
The names and street addresses of the incorporators to these Articles of Incorporation are:

Kimberly K. Perkins
3411 Jaffa Drive
Sarasota, FL 34239

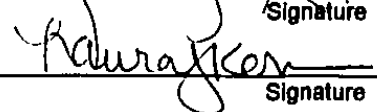
Laura J. Kern
3424 Old Oak Drive
Sarasota, FL 34239

The undersigned incorporators have executed these Articles of Incorporation this

1st day of April, 19 95.



Signature



Signature

APR 1 1995
STATE OF FLORIDA
DEPARTMENT OF REVENUE

**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: The Conscious Corporation

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

Laura J. Kern

(Name)

3424 Old Oak Drive

(P.O. Box or Mail Drop Box NOT acceptable)

Sarasota, Florida 34239

(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.

Laura J. Kern
(Signature)

April 1, 1995
(Date)