

Anthony L. Fletcher
(Requester's Name)
3437 NW 96 Lane
(Address)
Miami FL 33056
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
95 AUG 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

July 14, 1995

Sandra B. Mortham
Secretary of State

ANTHONY L. FLETCHER
3437 NW 96 LANE
MIAMI, FL 33056

SUBJECT: MIND STATE ENTERTAINMENT, INC.
Ref. Number: W95000014242

We have received your document for MIND STATE ENTERTAINMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) ARTICLE 5, HAS CORPORATION LISTED AS REGISTERED AGENT AND THE ACKNOWLEDGEMENT ARTICLE HAS ANTHONY L. FLETCHER AS REGISTERED AGENT.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 595A00033957

MIND STATE ENTERTAINMENT, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the law of the State of Florida.

FILED
95 AUG -8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name and address of this Corporation shall be:

MIND STATE ENTERTAINMENT, INC.
3437 NW 196 LANE
MIAMI, FLORIDA 33056

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the law of the United States and the State of Florida. Specifically, but not limited to the practice of law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED (100) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

ANTHONY L. FLETCHER
3437 NW 196 LANE
MIAMI, FLORIDA 33056

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased from time to time by By-laws adopted by stockholders, but shall never be less than one (1). The initial Directors shall be:

ANTHONY L FLETCHER
EULLYS HINNANT III
MAXIM CORIOLAN
ANDRE DORSEY

ARTICLE VII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is **ANTHONY J. FLETCHER** and his street address is 3437 NW 196 LANE, MIAMI, FLORIDA 33056.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed the forgoing Articles of:
MIND STATE ENTERTAINMENT, INC. on this 28th of JUNE, 1995.



ANTHONY L FLETCHER / L.F

STATE OF FLORIDA)
 SS.
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 28th day of JUNE 1995, by as
Incorporator.

seal




Jacquelyn J. Bailey

NOTARY PUBLIC AT LARGE, STATE OF FLORIDA

**CERTIFICATE DESIGNATING RESIDENT AGENT AND OFFICE FOR
SERVICE OF PROCESS**

MIND STATE ENTERTAINMENT, INC. a corporation existing under the laws of the State of Florida with its principal office at 3437 NW 196 LANE, MIAMI, FLORIDA 33056 has named ANTHONY L FLETCHER whose address is 3437 NW 196 LANE, MIAMI, FLORIDA 33056. Resident Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA