

P96000047924

*No return  
address*

Requester's Name \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

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

1. Amy Ames Bitter  
990 Hyde Park Circle  
(Corporation Name) (Document #)
2. Winter Garden, FL 34787  
(Corporation Name) (Document #)
3. The Metaphysical Mind, Inc.  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

6000011846716  
-06/03/96--010006--0101  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ 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

FILED  
96 MAY 31 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc 6/5/96*

ARTICLES OF INCORPORATION  
OF  
THE METAPHYSICAL MIND, INC.

FILED

96 MAY 31 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation Shall be: THE METAPHYSICAL MIND, INC.

The principal place of business of this corporation shall be: 7041 Grand National Drive Ste. 128-J  
Orlando, Florida 32819

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Amy Annes Litter - 990 Hyde Park Circle, Winter Garden, FL 34787.

Amy Annes Litter - 990 Hyde Park Circle, Winter Garden, FL 34787.

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Amy Annes Litter - 990 Hyde Park Circle, Winter Garden, FL 34787.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this Friday May 24th, 1996.

  
\_\_\_\_\_  
Signature(s) of Incorporator(s)

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of May 1996 by Amy Annes Lippert, of 990 Hyde Park Circle, Winter Garden, FL 34787, to me personally known to be him and the president of the Above Corporation.

ID.# FL L 360-001-42-512

  
Notary Public



JOYLYNNE MARIE SOLANO  
My Comm Exp. 3/21/99  
Bonded By Service Ins  
No. CC447024

☒ Personally Known ☒ Other 1 &

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 MAY 31 PM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned, \_\_\_\_\_, 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.

The name of the corporation is: THE METAPHYSICAL MIND, INC.

The name and address of the registered agent and office is Amy Annes Litter - 990 Hyde Park Circle, Winter Garden, FL 34787.

SIGNATURE \_\_\_\_\_

*Amy A. Litter*  
(corporate officer)

TITLE \_\_\_\_\_

*president*

DATE \_\_\_\_\_

*May 24, 1996*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

*Amy A. Litter*

Dated May 24, 1996

P96000047924

August 29, 1996

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

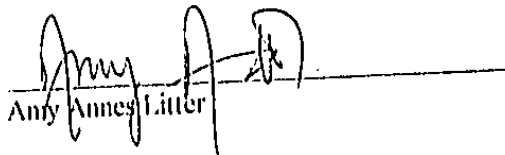
Re. Address Change  
#P96000047924

Our new address is 7061 Grand National Dr. #126, Orlando, Florida 32819.

Please update your records

Thank you for your assistance.

Sincerely,

  
Amy Annes Litter

Updated LR 9/4/96  
sent R/A info

*Return address ONLY*  
*Accounting Resources Group*  
*6220 S. Orange Blossom Trail, #119*  
*Orlando, FL 32809*