

# P96000048445

## TRANSMITTAL LETTER

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

00000018149210  
-06/04/96-01019--004  
\*\*\*131.25 \*\*\*131.25

SUBJECT: "UM" The Universal Mind Network, Inc.  
(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:

RICHARD TORRES

Name (printed or typed)

600 N. THACKER AVE. Ste. A-13

Address

Kissimmee, FL 34741

City, State & Zip

(407) 578-5847

Daytime Telephone number

FILED  
96 JUN -3 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pmc*  
*6/6/96*

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

**ARTICLES OF INCORPORATION**

**FILED**

96 JUN -3 PM 4:21

SECRETARY OF STATE  
FLORIDA BUSINESS  
TALLAHASSEE, FLORIDA

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:

"UM" The Universal Mind Network, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

600 N. THACKER AVE.  
Ste. A-13  
Kissimmee, FL 34741

**ARTICLE III SHARES**

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

1,000,000 shares with a par value of \$0.001

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RICHARD TORRES  
600 N. THACKER AVE.  
Ste. A-13  
Kissimmee, FL 34741

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RICHARD TORRES  
600 N. THACKER AVE.  
Ste - A-13  
Kissimmee, FL 34741

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

30<sup>th</sup> day of May, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

**FILED**

96 JUN -3 PM 4:21

SECRET  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: "UM" The Universal Mind Network, Inc.

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

RICHARD TORRES

(NAME)

600 N. THACKER AVE. Ste. A-13

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, FL 34741

(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.*

  
(SIGNATURE)

May 30, 1996  
(DATE)