

P96000057864

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

900001887749
-07209296-01036-015
0000131.25 0000131.25

SUBJECT: MIND GAMES INCORPORATED
(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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 JUL -8 PM 1:19

FILED

FROM:

Burt Walsh
Name (printed or typed)

9215 Lake LOTTA Circle
Address

604th FLA 34734
City, State & Zip

521-0536
Daytime Telephone number

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

7-10-96

ARTICLES OF INCORPORATION

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:

MINDGAMES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

9215 Lake Lotta Circle
Gotha, FL 34734

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ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BURT ^{John} Walsh
9215 Lake Lotta Circle
Gotha, FL 34734

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):

Burt John Walsh

Lake Lotta Circle

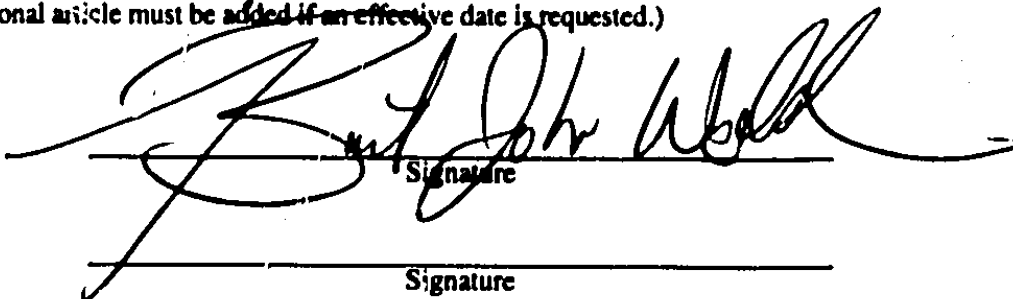
Gotha, FL

34734

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

5 day of July, 1996.

(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**

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:

MINDGAMES INCORPORATED

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

Burt John Walsh
(NAME)

9215 Lake Lotta Circle
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Gotha, FLA 34734
(CITY/STATE/ZIP)

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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.

Burt John Walsh
(SIGNATURE)

5 July 1996
(DATE)