

P97000056785

6/26/97 VALERY

Requestor's Name
JOEL BAUM
Address
1515 University Dr. #209
Coral Springs FL 33071
City State ZIP Phone

752-1712A

CORPORATION(S) NAME

Mentis Enterprises, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)

VALIDATION ONLY

FILED
97 JUN 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/27/97--01027--008
***122.50 ***122.50

Empire Toll Free: 1-800-432-3028

Certified
copy

RECEIVED
97 JUN 27 AM 10:11
DIVISION OF CORPORATION

B. REGISTER JUN 27 1997

ARTICLES OF INCORPORATION
OF
MENTIS ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Mentis Enterprises, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1342 160th Avenue, Sunrise, Florida 33351 and the name of the initial registered agent of this corporation at that address is Dimitrios Mentis.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officer of this corporation is:

Dimitrios Mentis	President/ Treasurer	1000 NW 105 Avenue Plantation, Florida 33322
Evangelia Mentis	Vice President/ Secretary	9330 Lime Bay Blvd. Tamarac, Florida 33321

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

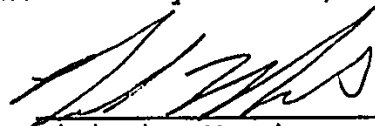
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Dimitrios Mentis
1342 160th Avenue
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of June, 1997.



Dimitrios Mentis

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Mentis Enterprises, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida has named Dimitrios Mentis at 1342 160 Avenue, Sunrise, Florida 33351 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 

Dimitrios Mentis

ARTICLE XI - PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 1342 160th Avenue, Sunrise, Florida 33351.

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TALLAHASSEE, FLORIDA