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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Requestor's Name
The Institute Of The Mind , Inc.
P O Box 330088 Miami, Florida 33233
City/State/Zip Phone #

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

1. THE INSTITUTE OF THE MIND, INC.
(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

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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

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6/25/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 25, 1997

CECILIA ZURITA
1945 SW 81ST WAY
DAVIE, FL 33324

SUBJECT: THE INSTITUTE OF THE MIND INC.
Ref. Number: W97000014803

We have received your document for THE INSTITUTE OF THE MIND 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00033648

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ARTICLES OF INCORPORATION

97 JUL -2 PM 2:04

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INSTITUTE OF THE MIND INC.

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this corporation is: THE INSTITUTE OF THE MIND, INC.

ARTICLE II

NATURE OF BUSINESS:

The general nature of business to be transacted by this corporation is: To engage in any activity of business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED shares at no par value.

ARTICLE IV

INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE:

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS:

The initial post office address of the principal office of this corporation in the State of Florida is Post Office Box 330088 Miami, Florida 33233. By majority vote of stockholders, or if created, by action of the Board of Directors, the principal office may from time to time, be moved to any other address in Florida.

ARTICLE VII

MANAGEMENT BY STOCKHOLDERS:

The business of this corporation shall be initially managed by its stockholders rather than by a Board of Directors. This shall not prohibit the stockholders from creating a Board of Directors, by majority vote, to manage the business of the corporation as may be provided by the by-laws.

ARTICLE VIII

SUBSCRIBERS:

The name and post office address of each subscriber of these Articles of Incorporation are:

Cecilia Zurita: 1945 SW 81st Way, Davie, Fl 33324

ARTICLE IX

RESIDENT AGENT:

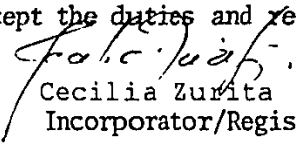
The name and post office address of the Resident Agent of the Corporation is: Cecilia Zurita 1945 SW 81st Way, Davie, Fl.

ARTICLE X

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or if created, by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders, and if a Board of Directors is created, all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I hereby am familiar with and accept the duties and responsibilities as registered agent.


Cecilia Zurita
Incorporator/Registered Agent

Cecilia Zurita
Resident Agent

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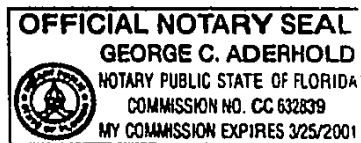
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared.

CECILIA ZURITA described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 97
21 day of June, 19 .



George Adershold
NOTARY PUBLIC