

P97000097208

TRANSMITTAL LETTER

FILED

97 NOV 14 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Psychic Wonders, Inc.
(Proposed corporate name - must include suffix)

800002347198--2
-11/14/97--01004--039
****122.50 ****122.50

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: Ross Fleetwood
Name (Printed or typed)
311 South Calhoun Street #201
Address
Tallahassee, Florida 32301-1807
City, State & Zip
(850) 224-6814
Daytime Telephone number

RECEIVED
97 NOV 14 AM 10:43
DIVISION OF CORPORATION

P. Hall
NOV 14 1997

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

ARTICLES OF INCORPORATION

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Psychic WONDERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1440 CORAL RIDGE DRIVE
SUITE 282
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTIN THIRER
1475 W. CYPRESS CREEK RD.
SUITE 204
FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

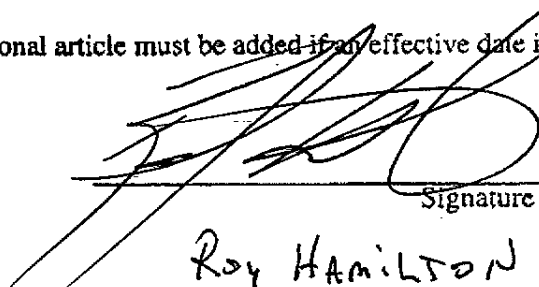
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R+F Family Limited Partnership
1475 W. CYPRESS CREEK Rd.
SUITE 204
FORT LAUDERDALE, FL 33309

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

13th day of NOVEMBER, 19 97.

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



Signature
ROY HAMILTON

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

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:

Psychic Wonders, Inc.

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

Martin Thirer
(NAME)

1475 W. CYPRESS CREEK RD, STE 204
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33309
(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.

Martin Thirer
(SIGNATURE)

11/13/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314