

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MindStream, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 24 PM 1:58

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RS 2/24/98 11:04

RP
02-24-98

**ARTICLES OF INCORPORATION
OF**

MindStream, Inc.

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DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of a corporation under the Florida General corporation Act, adopts the following Articles of Incorporation for corporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be MindStream, Inc.

ARTICLE II

This corporation shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1000) shares of all one class at One Dollar (\$1.00) each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
CORPORATE ADDRESS**

12782 Cocoa Pine Drive
Boynton Beach, Florida 33436

**ARTICLE VI
INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

Maida Arianna Camuto
12782 Cocoa Pine Drive
Boynton Beach, Florida 33436

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one.

<u>Name</u>	<u>Address</u>
Maida Arianna Camuto	12782 Cocoa Pine Drive Boynton Beach, Florida 33436

ARTICLE VIII
INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Maida Arianna Camuto	12782 Cocoa Pine Drive Boynton Beach, Florida 33436

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

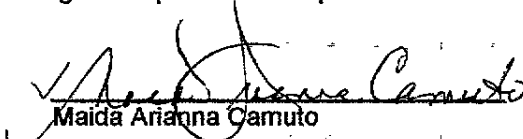
ARTICLE X
INFORMAL ACTION OF DIRECTORS

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent and filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


Maida Arianna Camuto

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Maida Arianna Camuto, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 23 day of February, 1998.

Signed:
Print:

Kimberly Bryson
Kimberly Bryson

KIMBERLY BRYSON
Notary Public - State of Florida
My Commission Expires Feb 1, 2002
Commission # CC712679

NOTARY PUBLIC, STATE OF FLORIDA

Who produced Florida ID

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 58.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That MindStream, Inc. desires to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the city of Boynton Beach, county of Palm Beach, State of Florida, has named Maida Arianna Camuto, located at 12782 Cocoa Pine Drive, Boynton Beach, Florida 33436, as it's registered agent to accept service of process.

ACKNOWLEDGEMENT

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

By:

Maida Arianna Camuto
Maida Arianna Camuto

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Maida Arianna Camuto, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 23 day of February, 1998.

Signed:
Print:

Kimberly Bryson
Kimberly Bryson

KIMBERLY BRYSON
Notary Public - State of Florida
My Commission Expires Feb 1, 2002
Commission # CC712679

NOTARY PUBLIC, STATE OF FLORIDA

Who produced Florida ID