

TRANSMITTAL LETTER

P980000 77551

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

SUBJECT: STATE OF MIND, INC.
(Proposed corporate name - must include suffix)

200002631272--6
-09/02/98--01060--003
****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

FROM: STATE OF MIND, INC.
Name (printed or typed)

11200 SEMINOLE BLVD #108
Address

LARGO FL 33778
City, State & Zip

1-813-393-8855
Daytime Telephone number

98 SEP -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

B. BROCK SEP 9 1998

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:

STATE OF MIND, INC.

ARTICLE II PRINCIPAL OFFICE

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

11200 SEMINOLE BLVD #108
LARGO FL 33778

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:

BARRY E. LIPTON
11200 SEMINOLE BLVD #108
LARGO, FL 33778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

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

ERIC LIPTON
10396 SILHAVY DR
LARGO FL 33744

JOSHUA SCHWARTZBERG
13045 LOIS AVENUE
SEMINOLE FL 33766

MICHAEL FORTUNATO
13421-104TH AVE N.
LARGO FL 33774

JASON KIFER
11298-53RD AVENUE
ST PETERSBURG FL 33708

E. MIKE MCKENZIE
5954 HILLSIDE ST
SEMINOLE FL 33772

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

21 day of August, 1998.

E. Mike McKenzie
Signature

Eric Lipton
Signature

Michael Fortunato
Signature

Josh Schwartzberg
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: STATE OF MIND, INC.

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

BARRY E. LIPTON

(Name)

11200 SEMINOLE BLVD #108

(P.O. Box not acceptable)

LARGO FL 33778

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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.

Barry E. Lipton
(Signature)

8/21/98