

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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like minds, Inc.

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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

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Signature

Requested by:

Name

Date

Time

9/14/98

10:23

Walk-In

Will Pick Up

SEP 14 1998

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**ARTICLES OF INCORPORATION
OF
LIKE MINDS, INC.**

ARTICLE I - NAME

The name of this corporation shall be LIKE MINDS, INC., and the address of the principal office of the corporation is 1330 Dartmore Avenue, Deltona, FL 32738.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial directors shall be MICHAEL BERNARD RICHTER, 3534 D. Forrest Branch Drive, Port Orange, Florida 32119, and LOUIS JOSEPH CARFIZZI, 1330 Dartmore Avenue, Deltona, Florida 32738.

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation is LOUIS JOSEPH CARFIZZI, 1330 Dartmore Avenue, Deltona, Florida 32738.

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of September, 1998.


LOUIS JOSEPH CARFIZZI

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared LOUIS JOSEPH CARFIZZI, to me known to be the person described in and who executed the foregoing instrument, who has produced a Florida Drivers License for identification, and he acknowledged before me that he executed the same and did take an oath.

**th WITNESS my hand and official seal this in the state and county aforesaid this
11 day of September, 1998.**



Annabelle MAUROS

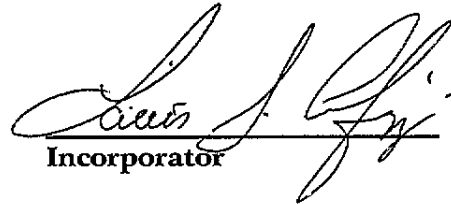
Notary Public, State of Florida

My Commission Expires:

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that LIKE MINDS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1330 Dartmore Avenue, Deltona, FL 32738, has named Thomas W. Collier, Jr., Esq., located at 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 as its agent to accept service of process within Florida.

Dated: 9-11-98


Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



THOMAS W. COLLIER, JR., ESQ.
Oakbrook Professional Centre
929 N. Spring Garden Avenue, Suite 115
DeLand, Florida 32720
(904) 740-1887
Florida Bar No. 0978711

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