

P98000088357

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 400002664944--8
-10/16/98--01001--006
*****78.75 *****78.75
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☒ Certified Copy

EFFECTIVE DATE

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

10-9-98

NEW FILINGS	
<input checked="" 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

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

RECEIVED
98 OCT 15 PM 3:16
DIVISION OF CORPORATION

Dmo
10/16/98

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MindPower Consulting Group, Inc.

FILED

98 OCT 15 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-9-98

ARTICLE I - NAME

The name of this Corporation is MindPower Consulting Group, Inc., and the principal business address of the Corporation is 2575 Twin Springs Drive South, Jacksonville, FL 32246.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is Scott W. Fallar.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the names and addresses of the people who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Benjamin B. Maschan	2575 Twin Springs Drive South Jacksonville, Florida 32246
Michael G. Anderson	3982 Eunice Road Jacksonville, Florida, 32250

ARTICLE VII - OFFICERS

The officers of this corporation shall be as follows:

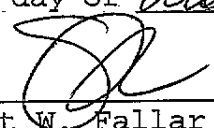
<u>Name</u>	<u>Title</u>	<u>Address</u>
Benjamin B. Maschan	President/Secretary	2575 Twin Springs Drive South Jacksonville, FL. 32246
Michael G. Anderson	V. President/Treasurer	3982 Eunice Road Jacksonville, FL. 32250

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Scott W. Fallar	8375 Dix Ellis Trail Suite 401 Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of October, 1998.

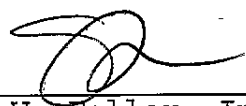


Scott W. Fallar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:


First, that MindPower Consulting Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Scott W. Fallar, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.



Scott W. Fallar, Incorporator

Date: October 9, 1998

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Scott W. Fallar hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


Name: Scott W. Fallar

Address: 8375 Dix Ellis Trail
Suite 401
Jacksonville, FL 32256

Date: October 9, 1998

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FILED
98 OCT 15 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA