

P990063972



THE UNITED STATES
CORPORATION
COMPANY

99 JUL 19 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 311059 152759A

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 70

ORDER DATE : July 19, 1999

ORDER TIME : 12:13 PM

ORDER NO. : 311059-005

900002935019--7

CUSTOMER NO.: 152759A

CUSTOMER: Lisa M. Schisler, Legal Asst

JOHN A. NOLD, P.A.

JOHN A. NOLD, P.A.

995 North Collier Boulevard

Marco Island, FL 33937

RECEIVED

99 JUL 19 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MINDCOMET CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PA 7/19/99

ARTICLES OF INCORPORATION

OF

MINDCOMET CORPORATION

FILED

99 JUL 19 PM 3: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MINDCOMET CORPORATION

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a creative service business providing for advertising, marketing, Internet services, general print graphics and all activities incidental and relating thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 North Collier Boulevard, Marco Island, Florida 34145, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 902 Westpark Drive, Celebration, Florida 34747.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors

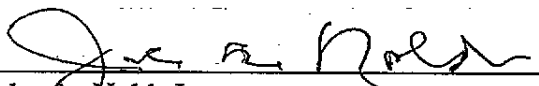
may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Edward H. Murphy	902 Westpark Drive, Celebration, Florida 34747
Melinda H. McNabe	902 Westpark Drive, Celebration, Florida 34747
Marcelle Turner	902 Westpark Drive, Celebration, Florida 34747

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
John A. Nold	995 North Collier Boulevard, Marco Island, Florida 34145

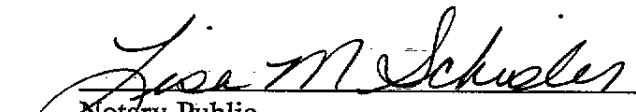

John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of MINDCOMET CORPORATION, acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 15th day of July, 1999, by John A. Nold, personally known to me, as Incorporator.




My Commission Expires:


Notary Public
Lisa M. Schisler
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MINDCOMET CORPORATION, at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: July 15, 1999.


John A. Nold