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Requester's Name

Address

City

#

Ryan & Lisa Rillo
5201 Lancelot Lane
Davie, FL 33331

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-10/14/99-01050-009

*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 OCT 14 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

ENERGETIC MINDS ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation of Energetic Minds Enterprises, Inc.:

ARTICLE I. NAME

The name of the Corporation is Energetic Minds Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is:

5201 Lancelot Lane
Davie, Florida 33331

ARTICLE III. AUTHORIZED SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of voting common stock.

ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE

The initial registered office of the Corporation and the name of the initial registered agent of the Corporation at that address is:

Lisa Rillo
5201 Lancelot Lane
Davie, Florida 33331

ARTICLE V. INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Lisa Rillo
5201 Lancelot Lane
Davie, Florida 33331

ARTICLE VI. INITIAL DIRECTOR

The name and address of the initial director of the Corporation is:

Lisa Rillo
5201 Lancelot Lane
Davie, Florida 33331

ARTICLE VII. EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date and time that these Articles of Incorporation are filed with the Florida Department of State.


Lisa Rillo, Incorporator

Date

10-12-99

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


1. The name of the corporation is: Energetic Minds Enterprises, Inc.

The name and address of the registered agent and the registered office of the above named Corporation is:

Lisa Rillo
5201 Lancelot Lane

Davie, Florida 33331

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 am familiar with and accept the obligations of my position as registered agent.


Lisa Rillo

Date

10-12-99

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