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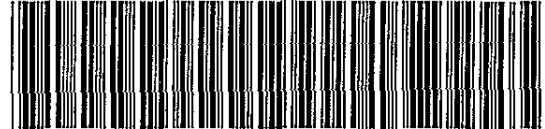
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENDLESS MINDLESS INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRUCE E. CONYEA  
(Name of Person)  
ENDLESS FINANCIAL SERVICES  
(Firm/Company)  
7134 BLUE JUNIPER COURT #202  
(Address)  
NAPLES, FLORIDA 34109  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BRUCE E. CONYEA at (239) 514-6674  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ENDLESS MINDLESS INC. (DBA ENDLESS FINANCIAL SERVICES)  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 88-0275630  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/06/1991 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7134 BLUE JUNIPER COURT #202, NAPLES, FLORIDA 34109  
(Principal office address)  
7134 BLUE JUNIPER COURT #202 NAPLES, FLORIDA 34109  
(Current mailing address)
8. TO OBTAIN AND OPERATE A MORTGAGE BROKERAGE BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: BRUCE E. GONYEA  
Office Address: 7134 BLUE JUNIPER COURT SUITE 202  
NAPLES, Florida 34109  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BRUCE E. BONYEA

Address: 7134 BLUE JUNIPER COURT #202 NAPLES, FLORIDA 34109

Vice Chairman: BRUCE E. BONYEA

Address: 7134 BLUE JUNIPER COURT #202 NAPLES, FLORIDA 34109

Director: BRUCE E. BONYEA

Address: 7134 BLUE JUNIPER COURT #202 NAPLES, FLORIDA 34109

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: BRUCE E. BONYEA

Address: 7134 BLUE JUNIPER COURT SUITE 202  
NAPLES, FLORIDA 34109

Vice President: SAME AS ABOVE

Address: \_\_\_\_\_

Secretary: SAME AS ABOVE

Address: \_\_\_\_\_

Treasurer: SAME AS ABOVE

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bruce E. Bonyea

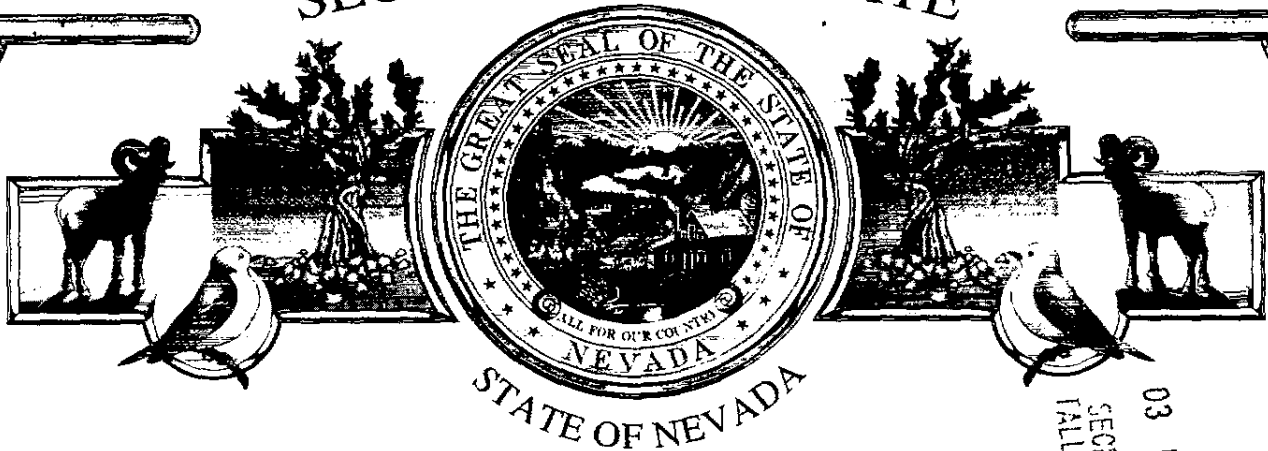
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE E. BONYEA PRESIDENT/SECRETARY

(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ENDLESS MINDLESS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 6, 1991, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 20, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*A. Frieser*  
Certification Clerk