

F04000004350

(Requestor's Name)

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2004 JUL 29 PM 4:06  
J. BRYAN  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 29 2004

W04-25174  
J. BRYAN JUN 30 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MindTrust Consulting Services, 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:

Deborah Johnson, Controller  
(Name of Person)  
MindTrust Consulting Services, Inc.  
(Firm/Company)  
P.O. Box 26  
(Address)  
Middlesex, New Jersey 08846  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Nic P. Neumann at ( 732 ) 271-5959 ext. 15  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 14, 2004

DEBORAH JOHNSON, CONTROLLER  
MINDTRUST CONSULTING SERVICES, INC.  
P.O. BOX 26  
MIDDLESEX, NJ 08846

SUBJECT: MINDTRUST CONSULTING SERVICES, INC.  
Ref. Number: W04000025174

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TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 404A00044799



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 30, 2004

DEBORAH JOHNSON, CONTROLLER  
MINDTRUST CONSULTING SERVICES, INC.  
P.O. BOX 26  
MIDDLESEX, NJ 08846

SUBJECT: MINDTRUST CONSULTING SERVICES, INC.  
Ref. Number: W04000025174

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MINDTRUST CONSULTING SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 804A00042645

**MindTrust  
Consulting Services, Inc.  
1273 Bound Brook Road, Suite14  
Middlesex, NJ 08846**

**(732) 271-5959  
(732) 271-0888 FAX**

July 27, 2004

Joey Bryan  
Document Specialist  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

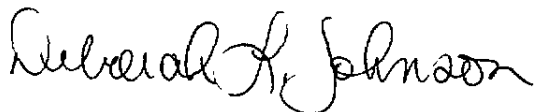
Re: Letter Number 404A00044799

Dear Mr. Bryan:

Enclosed please find an original State of New Jersey Certificate of Good Standing for MindTrust Consulting Services. The enclosed should satisfy the last requirement for registering our corporation in the State of Florida.

Please contact me if you require further information.

Sincerely,



Deborah L. Johnson  
Controller  
MindTrust Consulting Services

enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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. MindTrust Consulting Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-3761503

(FBI number, if applicable)

4. October 23, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1273 Bound Brook Road, STE. 14 Middlesex, NJ 08846

(Principal office address)

P.O. Box 26, Middlesex, NJ 08846

(Current mailing address)

8. I.T. Consulting and Staffing

(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 NOT acceptable)

Name: AMERICAN BUSINESS INCORPORATORS, INC.

Office Address: 8699 PLUTO TERRACE

LAKE PARK

(City)

Florida 33403

(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.

Dan Pitar

(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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Nick J. Neumann

Address: 1273 Bound Brook Rd., Suite 14  
Middlesex, NJ 08846

Vice Chairman: N/A

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

Director: Nick J. NEumann

Address: 1273 Bound Brook Rd., Suite 14  
Middlesex, NJ 08846

Director: Joseph Byrnes

Address: 1273 Bound Brook Rd., Suite 14  
Middlesex, NJ 08846

**B. OFFICERS**

President: Nick J. Neumann

Address: 1273 Bound Brook Rd., Suite 14  
Middlesex, NJ 08846

Vice President: Joseph Byrnes

Address: 1273 Bound Brook Rd., Suite 14  
Middlesex, NJ 08846

Secretary: Ann S. Neumann

Address: 1273 Bound Brook Rd., Suite 14 Middlesex, NJ 08846

Treasurer: Ann S. Neumann

Address: 1273 Bound Brook Rd., Suite 14 Middlesex, NJ 08846

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

13. Joseph M. Byrnes 6/2/04  
 (Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH M. BYRNES, VICE PRESIDENT  
 (Typed or printed name and capacity of person signing application)

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 OFFICE OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Donald S. ChadwickAddress: 1273 Bound Brook Rd., Suite 14  
Middlesex, NJ 08846Director: Ann S. NeumannAddress: 1273 Bound Brook Rd., Suite 14  
Middlesex, NJ 08846**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: Jennifer ScalzoAddress: 1273 Bound Brook Rd., Suite 14  
Middlesex, NJ 08846

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Nic P. Neumann

Address: 1273 Bound Brook Rd., Suite 14

Middlesex, NJ 08846

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: Nic P. Neumann

Address: 1273 Bound Brook Rd., Suite 14

Middlesex, NJ 08846

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. N/A

(Signature of Director or Officer listed in number 12 of the application)

14. N/A

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MINDTRUST CONSULTING SERVICES, INC.  
0100832383

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 23, 2000.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*

2001  
2002

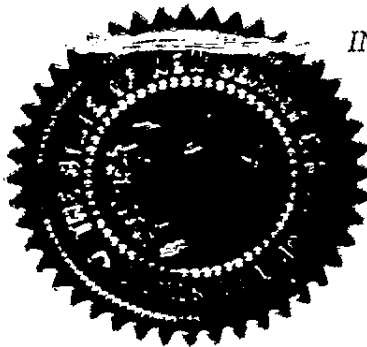
*I further certify that the registered agent and registered office are:*

David Linett  
Po Box 6135  
1170 Rte 22  
Bridgewater, NJ 08807 0000

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MINDTRUST CONSULTING SERVICES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of July, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer