

F08000000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300115531923

01/22/08--01012--016 **78.75

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2008 JAN 22 P 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-23-08
200

FLORIDA FILING INSTRUCTIONS
State Registration

FILED
2008 JAN 22 P 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared for	MindLeaders, Inc. 5500 Glendon Court, Suite 200 Dublin, OH 43016
Prepared by	GBQ Partners LLC 500 South Front Street P.O. Box 182108 Columbus, Ohio 43218-2108
Amount due or refund	Application to Transact Business - Amount Due: \$78.75 Application to Collect Tax – Amount Due: \$0
Make check payable to	Application to Transact Business – Florida Department of State Application to Collect Tax – N/A
Mail forms to	Application to Transact Business – New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Application to Collect Tax – Florida Department of Revenue 5050 W. Tennessee St Tallahassee, FL 32399-0100
Form must be mailed on or before	N/A
Special Instructions	Please sign and date both as marked. Attach Cover Letter and Certificate of Incorporation from State of Delaware to Application to Transact Business. <i>Done</i> Application to Transact Business needs signed by Registered Agent. Keep copy for your file.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MindLeaders, 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:

Robert Brownlee

(Name of Person)

MindLeaders, Inc.

(Firm/Company)

5500 Glendon Court, Suite 200

(Address)

Dublin, OH 43016

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Brownlee

(Name of Person)

at (614) 781-7300

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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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. MindLeaders, 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. DE

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

3. 98-0536072

(FEI number, if applicable)

4. 06/19/2007

(Date of incorporation)

5. Perpetual

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

6. 06/19/2007

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

7. 5500 Glendon Court, Suite 200, Dublin, OH 43016

(Principal office address)

5500 Glendon Court, Suite 200, Dublin, OH 43016

(Current mailing address)

8. Licensing of web-based interactive training software

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Carol Record

(Registered agent's signature)

Carol Record
Assistant Secretary

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:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

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. Paul McCartney, President

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

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MindLeaders Executive Officers

**Name, Title and
Social Security Number**

Address and Phone Number

Paul McCartney
President

5500 Glendon Court, Suite 200
Dublin, OH 43016
(614) 781-7300

Robert Brownlee
Assistant Secretary

5500 Glendon Court, Suite 200
Dublin, OH 43016
(614) 781-7300

MindLeaders Board of Directors

Name and Title

Address and Phone Number

Brendan O'Sullivan
Director

5500 Glendon Court, Suite 200
Dublin, OH 43016
(614) 781-7300

Eimer McGovern
Director

5500 Glendon Court, Suite 200
Dublin, OH 43016
(614) 781-7300

2008 JAN 22 P 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINDLEADERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4350836 8300

080095930

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6346183

DATE: 01-29-08

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MINDLEADERS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

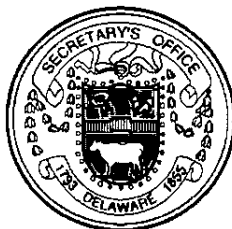
CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF MAY, A.D. 2007, AT 3:23 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "MYLAR HOLDCO, INC." TO "MINDLEADERS.COM, INC.", FILED THE TWENTIETH DAY OF JUNE, A.D. 2007, AT 1:26 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MINDLEADERS.COM, INC." TO "MINDLEADERS, INC.", FILED THE ELEVENTH DAY OF JULY, A.D. 2007, AT 10:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MINDLEADERS, INC.".

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2008 JAN 22 P 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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080015792

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6294411

DATE: 01-08-08