

OCT-17-2013 15:39 From:3025751642

Division of Corporations

Page 1 of 4

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000231200 3)))



H130002312003ABCM

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 120010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-1642

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Kindermint Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 17 AM 11:27

RECEIVED  
13 OCT 17 PM 2:44

Electronic Filing Menu

Corporate Filing Menu

Help

PS 10/17/2013

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H13000231200 3

13 OCT 17 AM 11:27

**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. Kindermint 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. Delaware**

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

3.

(FEI number, if applicable)

**4. 10/08/2013**

(Date of incorporation)

5.

**Perpetual**

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

6.

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

**7. 10335 Cross Creek Blvd. Ste# 2 Tampa, FL 33647**

(Principal office address)

**10335 Cross Creek Blvd. Ste# 2 Tampa, FL 33647**

(Current mailing address)

**8. Online Reseller**

(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: **Mr. Vishal Mahtani**

Office Address: **10335 Cross Creek Blvd Suite 2**

**Tampa**

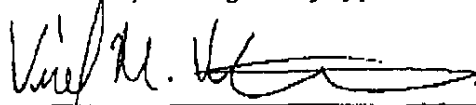
(City)

**Florida 33647**

(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.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H13000231200 3

13 OCT 17 AM 11:27

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

**A. DIRECTORS**

Chairman: Vishal Mahtani

Address: 10335 Cross Creek Blvd. Ste# 2 Tampa, FL 33647

Vice Chairman: Sanjeev Ramchandani

Address: 27 Quarrendon Street London SW6 3ST, UK

Director: Randall Malluk

Address: 1114 High Mountain Road Franklin Lakes, NJ 07417

Director: Jacob Shemesh

Address: 9909 Topanga Canyon Blvd. Chatsworth CA 91311

**B. OFFICERS**

President: Vishal Mahtani

Address: 10335 Cross Creek Blvd. Ste# 2 Tampa, FL 33647

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

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

Secretary: Vishal Mahtani

Address: 10335 Cross Creek Blvd. Ste# 2 Tampa, FL 33647

Treasurer: Vishal Mahtani

Address: 10335 Cross Creek Blvd. Ste# 2 Tampa, FL 33647

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

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

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vishal Mahtani - President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# Delaware

13 OCT 17 AM 11:27

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KINDERMINT 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 FIFTEENTH DAY OF OCTOBER, A.D. 2013.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KINDERMINT INC." WAS INCORPORATED ON THE EIGHTH DAY OF OCTOBER, A.D. 2013.

5411817 8300

131198744

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0816441

DATE: 10-15-13