

F14000000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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APPROVED  
AND  
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C. LEWIS

JAN 24 2014

EXAMINER

14 JAN 17 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 964320 7497062

AUTHORIZATION :

COST LIMIT

*[Handwritten signature]*  
\$70,000

ORDER DATE : January 16, 2014

ORDER TIME : 3:14 PM

ORDER NO. : 964320-025  
CUSTOMER NO: 7497062

PLEASE FILE 2ND\*\*\*  
FILE FIRST IS A CONVERSION  
CHANGING TO A DE ENTITY

FOREIGN FILINGS

NAME: RED MIND SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**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. Red Mind Solutions, 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. 26-1162355

(FEI number, if applicable)

4. January 16, 2014

(Date of incorporation)

5. perpetual

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

6. 2007 as a FL corporation; conversion to DE on January 16, 2014

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

7. 3225 South Macdill Avenue, Suite 129-326, Tampa, FL 33629

(Principal office address)

same

(Current mailing address)

8. Any lawful activity for which corporations may be organized under DE corporate law.

(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:

Frank Wuco

Office Address:

3225 South Macdill Avenue, Suite 129-326

Tampa

(City)

Florida 33629

(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, FL 32301

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

**A. DIRECTORS**

Chairman: Frank Wuco  
Address: 3225 South MacDill Avenue, Suite 129-326, Tampa, FL 33629

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

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

Director: Frank Wuco  
Address: 3225 South Macdill Avenue, Suite 129-326, Tampa, FL 33629

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

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

**B. OFFICERS**

President: Frank Wuco  
Address: 3225 South Macdill Avenue, Suite 129-326, Tampa, FL 33629

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

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

Secretary: Frank Wuco  
Address: 3225 South Macdill Avenue, Suite 129-326, Tampa, FL 33629

Treasurer: Frank Wuco  
Address: 3225 South Macdill Avenue, Suite 129-326, Tampa, FL 33629

**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. Frank Wuco, President

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RED MIND SOLUTIONS, 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 SIXTEENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RED MIND SOLUTIONS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2014.

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

5466663 8300

140057065

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: 1065742

DATE: 01-16-14