

F15000003977  
Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

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

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

2015 SEP -9 AM 8:24  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
MIMUS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SEP 10 2015  
J. HARRIS

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15 SEP -9 AM 11:25

SECRETARY OF STATE  
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.**

MIMUS, INC

1. \_\_\_\_\_  
(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)  
TENNESSEE N/A

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
01/31/2012

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
N/A

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
8570 CORDES CIR, STE 1, GERMANTOWN, TN 38139

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA, Florida 33607  
(City) (Zip code)

9. 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.*



Bill Havre/Secretary/Registered Agents Inc.

(Registered agent's signature)

10. 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

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

**A. DIRECTORS**

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

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

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

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

JOHN OOMMEN

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

8570 CORDES CIR, STE 1, GERMANTOWN, TN 38139

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

SHAMI THOMAS

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

8570 CORDES CIR, STE 1, GERMANTOWN, TN 38139

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

**B. OFFICERS**

SHAJI THOMAS

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

8570 CORDES CIR, STE 1, GERMANTOWN, TN 38139

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

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

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

JOHN OOMMEN

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

8570 CORDES CIR, STE 1, GERMANTOWN, TN 38139

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

JOHN OOMMEN

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

8570 CORDES CIR, STE 1, GERMANTOWN, TN 38139

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

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

12. Shaji Thomas \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

SHAJI THOMAS, PRESIDENT

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE



STATE OF TENNESSEE  
Tre Hargett, Secretary of State  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

REGISTERED AGENTS INC  
MATT MACKENZIE  
STE 150  
170 S LINCOLN ST  
SPOKANE, WA 99201

September 9, 2015

Request Type: Certificate of Existence/Authorization  
Request #: 0174623

Issuance Date: 09/09/2015  
Copies Requested: 1

Document Receipt

Receipt #: 002226202

Filing Fee: \$22.25

Payment-Credit Card - State Payment Center - CC #: 164620745

\$22.25

Regarding: MIMUS, INC

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 01/31/2012

Status: Active

Duration Term: Perpetual

Business County: SHELBY COUNTY

Control #: 677808

Date Formed: 01/31/2012

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

MIMUS, INC

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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