

# F17000002617

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

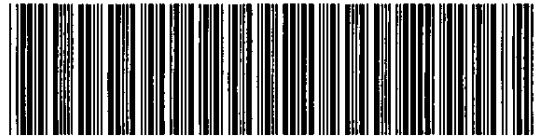
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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N. CAUSSEAU

JUN - 9 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mindset Works, 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," or "Certificate of Good Standing" 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:

Eduardo Briceno

\_\_\_\_\_  
Name of Person

Mindset Works, Inc.

\_\_\_\_\_  
Firm/Company

340 S. Lemon Ave. # 6463

\_\_\_\_\_  
Address

Walnut, CA 91789-2706

\_\_\_\_\_  
City/State and Zip code

cfo@mindsetworks.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eduardo Briceno

650

273-5717 x999

at (

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### 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

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. Mindset Works, Inc.

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

Mindset Works, Incorporated

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

2. Delaware 3. 26-2630221  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/20/2004 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. April 1, 2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 340 S. Lemon Ave. # 6463, Walnut CA 91789-2706  
(Principal office address)

(Current mailing address, if different)

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

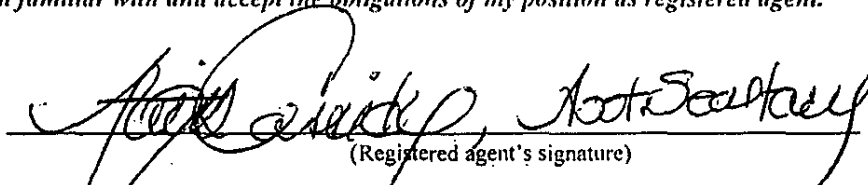
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(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.

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

**A. DIRECTORS**

Chairman: Ellen Konar  
Address: 340 S. Lemon Ave. # 6463  
Walnut CA 91789-2706

Vice Chairman: Eduardo Briceno  
Address: 340 S. Lemon Ave. # 2040  
Walnut CA 91789-2706

Director: Lisa S. Blackwell  
Address: 340 S. Lemon Ave. # 6463  
Walnut CA 91789-2706

Director: Carol Dweck  
Address: 340 S. Lemon Ave. # 6463  
Walnut CA 91789-2706

**B. OFFICERS**

President: Eduardo Briceno  
Address: 340 S. Lemon Ave. # 2040  
Walnut CA 91789-2706

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

Secretary: Lisa S. Blackwell  
Address: 340 S. Lemon Ave. # 6463, Walnut CA 91789-2706

Treasurer: Eduardo Briceno  
Address: 340 S. Lemon Ave. # 2040 Walnut CA 91789-2706

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

12.  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.

13. Eduardo Briceno, President  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MINDSET WORKS, 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 NINTH DAY OF MAY, A.D. 2017.

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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3805870 8300

SR# 20172777311

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202511128

Date: 05-09-17

**State of Delaware**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

9516007

05-09-2017

MINDSET WORKS, INC.  
340 S. LEMON AVE. STE 6463  
WALNUT, CA 91789-2706

ATTN: EDUARDO BRICENO

/	DESCRIPTION	AMOUNT
<b>3805870 - MINDSET WORKS, INC.</b> <i>Entity Status - Short Form</i>		
	<i>Certification Fee</i>	\$50.00
	<b>TOTAL CHARGES</b>	\$50.00
	<b>TOTAL PAYMENTS</b>	\$50.00
	<b>BALANCE</b>	\$0.00