

FI9000000436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

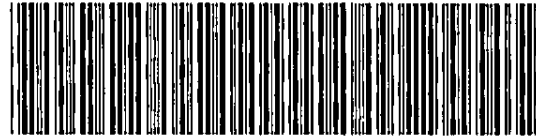
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SECRETARY OF STATE  
MAIL ASSISTANT/CLERK

19 JAN 23 AM 11:39

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(41)

1-24-19



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2018

VICTORIA BRADFORD  
424 BROADWAY  
SUITE 405  
NEW YORK, NY 10013

SUBJECT: MANAGE MINDFULLY, INC.  
Ref. Number: W18000101213

We have received your document for MANAGE MINDFULLY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Lee Yarbrough  
Senior Section Administrator

Letter Number: 218A00023899

**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.*

Manage Mindfully, 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)  
New York 81-2567970

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
May 05, 2016

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)

16 Court Street, Suite 504, Brooklyn, NY 11241

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

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

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

Victoria Bradford

Name: \_\_\_\_\_

1630 NW 16 Terrace

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

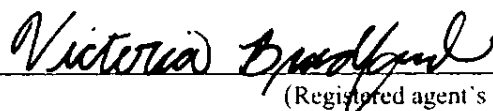
Homestead

33030

\_\_\_\_\_, Florida \_\_\_\_\_  
(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  
esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my  
ities, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
or the law of which it is incorporated.

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19 JAN 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

Sara LaHayne

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

16 Court Street, Suite 504

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

Brooklyn, NY 11241

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

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

Victoria Bradford

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

16 Court Street, Suite 504, Brooklyn, NY 11241

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

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

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

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

*Victoria Bradford*

Signature of Director or Officer

Each 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 first degree felony as provided for in s.817.155, F.S.

*Victoria Bradford, Chief of Staff*

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

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19 JAN 23 AM 11:39  
SECRETARY OF STATE  
FALL ARABIAN FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of MANAGE MINDFULLY, INC. was filed on 05/05/2016, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 02nd day of October two  
thousand and eighteen.*

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*