

F19000001341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200326552412

FILED  
19 MAR 20 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/20/19--01003--006 \*\*1320.00

RECEIVED  
19 MAR 20 AM 10:13  
TALLAHASSEE, FLORIDA

K. SALY  
MAR 21 2019

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE:** 3/20/19

**NAME:** BRAIN BALANCE HOLDINGS, INC

**TYPE OF FILING:** APPLICATION

**COST:** \$70.00 + \$500 + (\$150 X 9) =

*\$1,920 - check is attached*

**RETURN:** PLAIN COPY PLEASE

19 MAR 20 AM 10:13

RECEIVED

---

**ACCOUNT:** HCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

---

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Brain Balance Holdings, 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:

Dawn Newton

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

Donahue Fitzgerald, LLP

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

1999 Harrison Street, 25th Floor

\_\_\_\_\_  
Address

Oakland, California 94612

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

dnewton@donahue.com

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

For further information concerning this matter, please call:

Dawn Newton

510

451-3300

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.*

Brain Balance Holdings, 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)

2. Delaware 3. 46-2530277  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/9/2013 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Oyster Point Blvd., Ste. 203, San Francisco, CA 94080  
(Principal office address)

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

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

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.*

Jody Mora, Asst Secretary  
(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.

FILED  
19 MAR 20 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Aleem Choudhry  
Address: 400 Oyster Point Blvd #203, South San Francisco, CA 94080

Vice Chairman: Patty Miller  
Address: 278 King of Prussia Road, Wayne, PA 19087

Director: Catherine Monson  
Address: 5305 Corinthian Bay Dr, Plano, TX 75093

Director: Ben Litalien  
Address: 29 Derrick Lane, Stafford, VA 22554

**B. OFFICERS**

President: Dominick Fedele  
Address: 4N985 Prairie Lakes Blvd., St. Charles, IL 60175

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

Secretary: Ben Litalien  
Address: 29 Derrick Lane, Stafford, VA 22554

Treasurer: Patty Miller  
Address: 278 King of Prussia Road, Wayne, PA 19087

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. Dawn Newton, Attorney-in-fact  
(Typed or printed name and capacity of person signing application)

FILED  
19 MAR 20 PM 1:23  
STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**12. A. DIRECTORS --**

**Director:** Dominick Fedele

**Address:** 4N985 Prairie Lakes Blvd., St. Charles, IL 60175

**FILED**  
**19 MAR 20 PM 1:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAIN BALANCE HOLDINGS, 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 ELEVENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRAIN BALANCE HOLDINGS, INC." WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
19 MAR 20 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



5316466 8300

SR# 20191870285

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: 202410580

Date: 03-11-19