

F21000063298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

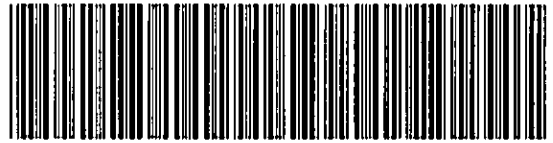
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200366894852

05/29/11 -01034 -019 **70.00

FILED
21 MAY 28 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

12/16/11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mindful Souls B.V. Corp

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:

George Sleeman

Name of Person

Tax Man To You, LLC

Firm/Company

2930 N Academy Blvd

Address

Colorado Springs, CO 80917

City/State and Zip code

salestax@taxmantoyou.com

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

For further information concerning this matter, please call:

George Sleeman

at (719) 646-2999

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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. Mindful Souls B.V. Corp
(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. Netherlands 3. 98-1583796
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/14/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/01/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2c Van Leyden Gaelsstraat 1g, 3134LH, Vlaardingen, Netherlands
(Principal office street address)
- 2930 N Academy Blvd STE 205, Colorado Springs, CO 80917
(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: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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
(Registered agent's signature)

Registered Agents Inc.
Bill Havre - Assistant Secretary

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Aleksandra Bake
☐ Vice Chairman Address: Principal Office
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Armantas Bakas
☐ Vice Chairman Address: Principal Office
☐ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. *Aleksandra Bake*

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. Aleksandra Bake, President

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



Business Register extract

Netherlands Chamber of Commerce

CCI number 71878823

Page 1 (of 1)

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	958885232
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Mindful Souls B.V.
Corporate seat	Vlaardingen
First entry in Business Register	14-06-2018
Date of deed of incorporation	13-06-2018
Issued capital	EUR 1.000,00
Paid-up capital	EUR 1.000,00

Company

Trade name	Mindful Souls B.V.
Company start date	13-06-2018 (registration date: 14-06-2018)
Activities	SBI-code: 47914 - Retail sale via internet of apparel and clothing accessories
Employees	0

Establishment

Establishment number	000040031993
Trade name	Mindful Souls B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Internet address	www.mindfulsouls.com
Date of incorporation	13-06-2018 (registration date: 14-06-2018)
Activities	SBI-code: 47914 - Retail sale via internet of apparel and clothing accessories For further information on activities, see Dutch extract
Employees	0

Board member

Name	Bake, Aleksandra
Date of birth	01-07-1992
Date of entry into office	13-06-2018 (registration date: 14-06-2018)
Powers	Solely/independently authorised

Extract was made on 30-04-2021 at 20:14 hours