

FL00005963
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000384206 3))



H210003842063ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6363

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2372
Fax Number : (917) 243-5843

FILED
21 OCT 18 PM 1:15
TALLAHASSEE, FLORIDA

2021 OCT 18 PM 1:22

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

International Minds by Jeffrey Royce, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

TH
10/19/21



October 15, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: INTERNATIONAL MINDS, INC.
REF: W21000137342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L20000091217.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

FAX Aud. #: H21000384206
Letter Number: 621AD0025213

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 1563, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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

International Minds by Jeffrey Royce, Inc.

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

2. New York 3. (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 01-09-1996 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

UPON FILING

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607, 1561 & 607, 1502, F.S., to determine penalty liability)

7. 6006 CLAIRBORNE LANE LAKEWOOD RANCH, FL 34211
(Principal office address)

6006 CLAIRBORNE LANE LAKEWOOD RANCH, FL 34211
(Alternate mailing address, if different)

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

Name: JEFFREY ROYCE

Office Address: 6006 CLAIRBORNE LANE

LAKEWOOD RANCH Florida 34211
(City) (Zip code)

FILED
21 OCT 18 PM 1:15
STATE OF FLORIDA

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.

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

A. DIRECTORS

Chairman: JEFFREY ROYCE
Address: 6606 CLAIRBORNE LANE LAKEWOOD RANCH, FL 34211

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President: JEFFREY ROYCE
Address: 6606 CLAIRBORNE LANE LAKEWOOD RANCH, FL 34211

Vice President:
Address:

Secretary:
Address:

Treasurer:
Address:

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. JEFFREY ROYCE-PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	INTERNATIONAL MINDS, INC.
DOS ID Number:	1988935
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	01/09/1996
Statement Status:	CURRENT
Statement Due Date:	01/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	01/09/1996
Entity Name:	INTERNATIONAL MINDS, INC.

Document Type:	BIENNIAL STATEMENT
Date of Filing:	04/28/1998
Effective Date:	01/01/1998

Document Type:	BIENNIAL STATEMENT
Date of Filing:	02/23/2000
Effective Date:	01/01/2000

Document Type: BIENNIAL STATEMENT
 Date of Filing: 04/30/2002
 Effective Date: 01/01/2002

Document Type: BIENNIAL STATEMENT
 Date of Filing: 10/08/2021

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 08, 2021 at 02:27 P.M.

ROSSANA ROSADO, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
 Executive Deputy Secretary of State

Authentication Number: 10000569926 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <http://dcas.ny.gov>