# P0900039020

(Requestor's Name)
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PICK-UP WAIT MAIL
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05/01/09--01056--007 \*\*128.75

SECRETARY OF STATE FALLAHASSEE, FLORID

MAY - 4 2009 D. A. WHITE

# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Florida Domestication of SJS Marketing, Inc., a foreign corporation (dba The Brain Trainers)

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

## **FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

# **OPTIONAL:**

Certificate of Status

FROM: SJS Marketing, Inc. (dba The Brain Trainers)

Name (printed or typed)

\$8.75

8381 Tahiti Rd.

Address

Fort Myers, FL 33967

City, State & Zip

(239) 218-4307

Daytime Telephone Number

# **CERTIFICATE OF DOMESTICATION**

FILED

The undersigned, Keith Susko	, Director/Secretary/Treasurer	
(Name)	(Title) 2009 MAY - 1 A 10: 08	
of SJS Marketing, Inc.	a forest ARY OF STATE	
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby	certify:	
1. The date on which corporation was first formed was August	ust 01 , 2006	
2. The jurisdiction where the above named corporation was	first formed, incorporated, or otherwise	
came into being was Nevada		
3. The name of the corporation immediately prior to the filin	ng of this Certificate of Domestication	
was SJS Marketing, Inc.	EI Number is 20-5299052.	
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to		
s. 607.0202 and 607.0401 with this certificate is The Brain Trainers, Inc.		
	·	
5. The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Domest NEVODA	jurisdiction under applicable law,	
6. Attached are Florida articles of incorporation to complete to s. 607.1801.	the domestication requirements pursuant	
I am Keith Susko , of SJS Marketing, Inc. (dba The Br	ain Trainers)	
and am authorized to sign this Certificate of Domestication of	n behalf of the corporation and have done	
so this the 29th day of April	<u>, 2009</u> .	
Hetherized Signatur	e)	

Filing Fee:

**Certificate of Domestication** Articles of Incorporation and Certified Copy

\$50.00 \$78.75

Total to domesticate and file

\$128.75

# ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: The Brain Trainers, Inc.

2009 MAY -1 A 10: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 8381 Tahiti Rd.
Fort Myers, FL 33967

#### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Provide services, sales, and marketing of products related to cognitive retraining, tutoring, home-schooling, health and wellness. Manufacture and distribution of related products.

Transact any and all legal business activity.

Provide educational resources, training, educational/motivational speaking, and consultation

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

75,000 (Seventy-five thousand) shares of common stock of no par value.

#### ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Tara R. Jenner, Director, President Keith Susko, Director, Vice President, Secretary, Treasurer

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Keith Susko 8381 Tahiti Rd. Fort Myers, FL 33967

#### ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Keith Susko 8381 Tahiti Rd. Fort Myers, FL 33967

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Kell Sules
Signature/Registered Agent
7 4 0 // _
Kelhotusko
Signature/Incorporator

29 April 2009

Date

29 April 2009

Date