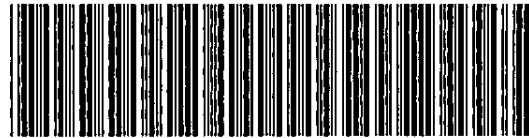


P130000015030

Engad@Minds Inc.
842 SW 11th Court
Fort Lauderdale
FL 33315



900243659279

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

01/31/13--01019--015 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 13 PM 12:33

W13000006748

2/14/13

COVER LETTER

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

SUBJECT: Domestication of Engaged Minds, Inc., a MA C-Corporation

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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 13 PM 12:33



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2013 FEB 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2013

ENGAGED MINDS INC.
842 SW 11TH COURT
FORT LAUDERDALE, FL 33315

SUBJECT: ENGAGED MINDS, INC.
Ref. Number: W13000006748

We have received your document for ENGAGED MINDS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete number 5 on the Certificate of Domestication page.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 613A00002681

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 13 PM 12:33

CERTIFICATE OF DOMESTICATION

The undersigned, Christoph Knoess, President,
(Name) (Title)

of Engaged Minds, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 10/05, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The Commonwealth of Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Engaged Minds, Inc.
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 Engaged Minds, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
The Commonwealth of Massachusetts (CK, 2/11/13)
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Engaged Minds, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of January, 2013.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 13 PM 12:33

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Engaged Minds, inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

842 SW 11th Court

842 SW 11th Court

Fort Lauderdale

Fort Lauderdale

FL 33315

FL33315

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To develop, market and sell computer software and hardware; and to engage
any other business purposes permitted by the laws of the Commonwealth of
Massachusetts to a corporation organized under Chapter 156D of the
Massachusetts General Laws, as from time to time in effect.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 275,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Christoph Knoess, President

842 SW 11th Court

Fort Lauderdale, FL 33315

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christoph Knoess
842 SW 11th Court
Fort Lauderdale, FL 33315

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Christoph Knoess
842 SW 11th Court
Fort Lauderdale, FL 33315

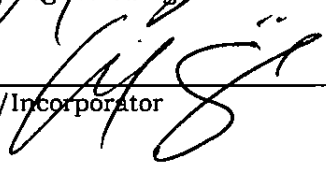
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I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


Signature/Registered Agent

Jan 27, 2013

Date


Signature/Incorporator

Jan 27, 2013

Date