

F21000002465

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

(((H21000174321 3)))

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.

(((H21000174321 3)))

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)617-6383

From: Account Name : SHERYL SECKEL HUNTER PA
 Account Number : I20200000028
 Phone : (813)867-2640
 Fax Number : (813)867-2641

2021 MAY -4 PM 4:47
 SECRETARY OF STATE
 TALLAHASSEE, FL
FILED

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

Email Address: annualreports@hunterbusinesslaw.com

RECEIVED
 2021 MAY -4 AM 8:27
 SECRETARY OF STATE
 TALLAHASSEE, FL

**FOREIGN PROFIT/NONPROFIT CORPORATION
 CASTNET LEARNING, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

850-617-6381

5/3/2021 5:55:50 PM PAGE

1/001

Fax Server

((H21000174321 3)))



May 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHERYL ECKEL HUNTER PA

SUBJECT: CASTNET LEARNING, INC.
REF: W21000060345

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yvette Scott
Document Specialist II

FAX Aud. #: H21000174321
Letter Number: 121A00009176

((H21000174321 3)))

((H21000174321 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASTNET LEARNING, 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:

Katelyn Dougherty

Name of Person

Hunter Business Law

Firm/Company

119 S. Dakota Avenue

Address

Tampa, FL 33606

City:State and Zip code

AnnualReports@hunterbusinesslaw.com

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

For further information concerning this matter, please call:

Katelyn Dougherty

at (813) 867-2640

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

((H21000174321 3)))

FILED
 2021 MAY -4 PM 4:47
 SECRETARY OF STATE
 TALLAHASSEE, FL

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

((H21000174321 3))

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. CASTNET LEARNING, INC.
(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. 84-3923460
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/11/2021 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 270 NW 36th Street, Boca Raton, FL 33431
(Principal office street address)

270 NW 36th Street, Boca Raton, FL 33431
(Current mailing address, if different)

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

Name: Hunter Business Law
Office Address: 119 S. Dakota Avenue
Tampa, Florida 33606
(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.

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

((H21000174321 3))

FILED
2021 MAY -4 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL

((H21000174321 3))

A. DIRECTORS

Chairman Name Rachel Fisher

Vice Chairman Address: 270 NW 36th Street
Boca Raton, FL 33431

Director _____

President _____

Vice President _____

Secretary Treasurer

Other CEO Other _____

Chairman Name: Julie Lutz

Vice Chairman Address 40 Cumbres Drive
Candler, NC 28715

Director _____

President _____

Vice President _____

Secretary Treasurer

Other CPO Other _____

Chairman Name: Brent Fisher

Vice Chairman Address: 270 NW 36th Street
Boca Raton, FL 33431

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Ray Kelly

Vice Chairman Address 270 NW 36th Street
Boca Raton, FL 33431

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 _____

FILED
 2021 MAY -4 PM 4:47
 SECRETARY OF STATE
 TALLAHASSEE, FL

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 Rachel Fisher
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. 817.135, F.S.

13 Rachel Fisher, CEO and Director
(Typed or printed name and capacity of person signing application)

((H21000174321 3))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASTNET LEARNING, 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. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASTNET LEARNING, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 2021.

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

FILED
2021 MAY -4 PM 4:47
SECRETARY OF STATE
DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5457621 8300

SR# 20210881231

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202712137

Date: 03-11-21