

F15000005559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

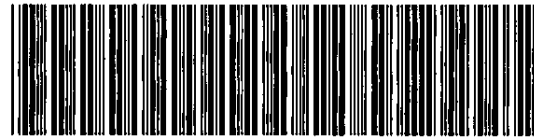
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Castle Ventures Corporation

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:

Gregory Hedge

Name of Person

Castle Ventures Corporation

Firm/Company

30 Laura Lane

Address

Morristown, NJ 07960

City/State and Zip code

ghedge@castleventures.com

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

For further information concerning this matter, please call:

Gregory Hedge at (203) 7888054

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2014

GREGORY HEDGE
30 LAURA LANE
MORRISTOWN, NJ 07960

SUBJECT: CASTLE VENTURES CORPORATION
Ref. Number: W14000040152

We have received your document for CASTLE VENTURES CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

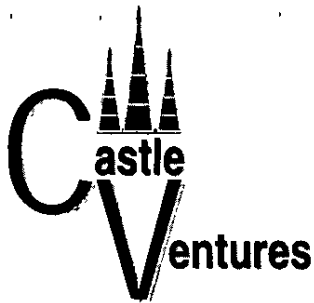
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00014042



May 1, 2015

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Castle Ventures Corporation
Ref. Number: W14000040152

Enclosed is our updated Application by Foreign Corporation for Authorization to Transact Business in Florida. We are adopting the name Castle Ventures Florida Corporation. Our initial application was returned due to our original name not being available in Florida.

Payment for this application has already been made in the amount of \$87.50. The payment tracking number is 000261633030.

Also enclosed is our original New Jersey Business Registration Certificate as well as an updated online issuance. New Jersey no longer issues updated original certificates.

If you have any questions regarding this filing please contact me at 203-788-8054 or ghedge@castleventures.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gregory Hedge', with a long horizontal line extending to the right.

Gregory Hedge
Vice-President
Castle Ventures Corporation



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2015

GREGORY HEDGE
30 LAURA LANE
MORRISTOWN, NJ 07960

SUBJECT: CASTLE VENTURES FLORIDA CORPORATION
Ref. Number: W14000040152

We have received your document for CASTLE VENTURES FLORIDA CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the attached Business Registration Certificate does not meet our filing requirements. You can obtain this certificate of existence from the Secretary of State of New Jersey.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00014042



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2015

GREGORY HEDGE
30 LAURA LANE
MORRISTOWN, NJ 07960

SUBJECT: CASTLE VENTURES FLORIDA CORPORATION
Ref. Number: W14000040152

We have received your document for CASTLE VENTURES FLORIDA CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00014042

**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. **Castle Ventures Corporation**

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

CASTLE VENTURES FLORIDA CORPORATION

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

2. **New Jersey**

(State or country under the law of which it is incorporated)

3. 46-3560246

(FEI number, if applicable)

4. 09/01/2013

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 30 Laura Lane Morristown, NJ 07960

(Principal office address)

30 Laura Lane Morristown, NJ 07960

(Current mailing address)

8. **All lawful business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Gregory Hedge

Office Address: 1810 Stargazer Terrace

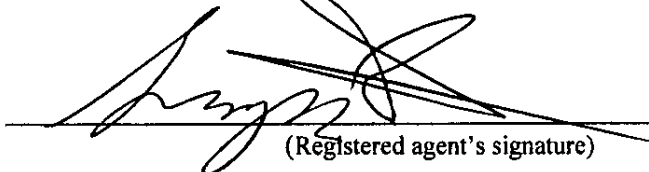
Sanford, Florida 32771

(City)

(Zip code)

10. **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)

11. 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.

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

A. DIRECTORS

Chairman: Arthur J. Hedge III

Address: 30 Laura Lane

Morristown, NJ 07960

Vice Chairman: Gregory Hedge

Address: 1810 Stargazer Terrace

Sanford, FL 32771

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arthur J. Hedge III

Address: 30 Laura Lane

Morristown, NJ 07960

Vice President: Gregory Hedge

Address: 1810 Stargazer Terrace

Sanford, FL 32771

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Gregory Hedge

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

CASTLE VENTURES CORPORATION

0400598561

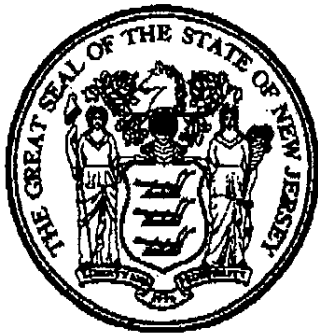
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- 2015-12-16 08:35:00
- 2015-12-16 08:35:00

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 3, 2013.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Arthur J. Hedge lli
30 Laura Lane
Morristown, NJ 07960 6425*



Certification# 137841798

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
16th day of December, 2015*

A handwritten signature in black ink, appearing to read "Ford M. Scudder".

*Ford M. Scudder
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp