

12:19:53 PM From: To: 8506176383(1/5)

F1600003570

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.

((H16000197956 3)))



H160001979563ABCB

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

FILED
2016 AUG 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
SCHOOX, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2016 AUG 11 PM 12:27

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. GALEY
EXAMINER
AUG 12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Schoox, 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:

Connie Robertson

Name of Person

Schoox inc r/o vofc

Firm/Company

6836 Austin Center Blvd, Suite 280

Address

Austin, TX 78731

City/State and Zip code

accounting@schoox.com

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

For further information concerning this matter, please call.

Connie Robertson

at (512) 450-6589

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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 type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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. Schoon 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. 45-4466081
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/04/2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/20/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 98 San Jacinto Blvd, Suite 100, Austin, TX 78701
(Principal office address)
c/o veto, 6836 Austin Center Blvd., Suite 280, Austin, TX 78731
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida
(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.

C T Corporation System

By: Maria Ozaeta Maria Ozaeta, Vice President
(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.

2016 AUG 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Nleltherios Ntouanoglou

Address: 98 San Jacinto Blvd, Ste 100
Austin, TX 78701

Vice Chairman: Angelous Angelou

Address: 8121 Bee Cave Road, Ste 100
Austin, TX 78746

Director: Brandon Hudgeons

Address: 3413 Bridle Path
Austin, TX 78703

Director: Jason Dorsey

Address: 7115 Foxtree Cove
Austin, TX 78750

B. OFFICERS

President: Angelous Angelou

Address: 8121 Bee Cave Road, Ste 100
Austin, TX 78746

Vice President: Brandon Hudgeons

Address: 3413 Bridle Path
Austin, TX 78703

Secretary: Nleltherios Ntouanoglou

Address: 98 San Jacinto Blvd, Austin, TX 78701

Treasurer: Nleltherios Ntouanoglou

Address: 98 San Jacinto Blvd, Austin, TX 78701

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. Brandon Hudgeons, COO & VP of Technology

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

FILED
2016 AUG 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHOOK, 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 TENTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
2016 AUG 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5090360 8300

SR# 20165315552

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202808576

Date: 08-10-16