

Fr 02/27/2017 5:01 #321 P.01/01
F17000001405
(((H17000083820 3)))

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.

(((H17000083820 3)))



H170000838203ABC5

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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

Email Address: mayodele@gunder.com

FOREIGN PROFIT/NONPROFIT CORPORATION
NEWSELA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2017 MAR 27 PM 3:34
TALLAHASSEE, FLORIDA

17 MAR 27 AM 8:59
RECEIVED
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

MAR 28 2017

Y SULKER

(((H17000083820 3)))

From:

03/27/2017 15:02

#323 P.002/005

((H17000083820 3)))

**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. Newsela, 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. 47-1882828
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/11/14 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. 475 10th Avenue, 4th Floor, New York, NY 10018
(Principal office address)
- _____
(Current mailing address, if different)

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

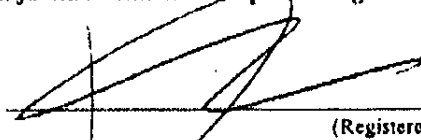
Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.



(Registered agent's signature)

Kathrine Meer, Assistant Secretary

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.

((H17000083820 3)))

From:

03/27/2017 15:03

#323 P.003/005

((H17000083820 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Matthew Gross**

Address: **475 10th Avenue, 4th Floor, New York, NY 10018**

Vice President: _____

Address: _____

Secretary: **Matthew Gross**

Address: **475 10th Avenue, 4th Floor, New York, NY 10018**

Treasurer: **Matthew Gross**

Address: **475 10th Avenue, 4th Floor, New York, NY 10018**

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

12. _____ /s/ **Matthew Gross**

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. **Matthew Gross, Chief Executive Officer**

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

77 MAR 27 AM 5:42
MASSACHUSETTS
FBI

((H17000083820 3)))

From:

03/27/2017 15:03

#323 P.004/005

((H17000083820 3))

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

A. DIRECTORS

Director: Brook Byers Address: 475 10th Avenue, 4th Floor, New York, New York 10018

Director: Matthew Gross Address: 475 10th Avenue, 4th Floor, New York, New York 10018

Director: Tory Patterson Address: 475 10th Avenue, 4th Floor, New York, New York 10018

Director: Jared Grusd Address: 475 10th Avenue, 4th Floor, New York, New York 10018

FILED
17 MAR 27 AM 24 68
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

((H17000083820 3))

From:

03/27/2017 15:03

#323 P.005/005

((H17000083820 3)))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWSELA, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEWSELA, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2014.

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



5575458 8300

SR# 20172032794

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202269989

Date: 03-27-17

((H17000083820 3)))