

4/13/2017

Division of Corporations

F1700001693
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.

(((H17000101824 3)))



H170001018243ABCY

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

17 APR 13 AM 15:02

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

Email Address: agent@bizfilings.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Canopy Education Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2017 APR 13 PM 3:17

Electronic Filing Menu

Corporate Filing Menu

APR 14 2017
Help HARRIS

Fax Audit H17000101824 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. Canopy Education 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. 81-2792599
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/20/2016 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 02/03/2017
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 177 Huntington Ave Ste 1703 #94211, Boston, Massachusetts 02115-3153
 (Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road
Plantation Florida 33324
 (City) (Zip code)

17 APR 13 AM 10:02

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.

Mark Williams Mark Williams, AVP, Business Filings Incorporated
 (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

Fax Audit H17000101824 3

Fax Audit H1700001824 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Zachary Perkins

Address: 177 Huntington Ave Ste 1703 #94211, Boston, Massachusetts 02115-3153

Director: Jonathan Carson

Address: 177 Huntington Ave Ste 1703 #94211, Boston, Massachusetts 02115-3153

B. OFFICERS

President: Jonathan Carson

Address: 177 Huntington Ave Ste 1703 #94211, Boston, Massachusetts 02115-3153

Vice President: _____

Address: _____

Secretary: Vinay Bhaskara

Address: 177 Huntington Ave Ste 1703 #94211, Boston, Massachusetts 02115-3153

Treasurer: Vinay Bhaskara

Address: 177 Huntington Ave Ste 1703 #94211, Boston, Massachusetts 02115-3153

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

12 Jon Carson 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 Jonathan Carson, President
(Typed or printed name and capacity of person signing application)

17 APR 13 AM 12:02

Fax Audit H1700001824 3

Fax Audit H17000101824 3

**Attachment to the Application for Authorization to Transact Business in Florida
For
Canopy Education Inc.**

11A: Additional Director Information:

Gerald Chan, 177 Huntington Ave Ste 1703 #94211, Boston, Massachusetts 02115-3153

Deepak Malhotra, 177 Huntington Ave Ste 1703 #94211, Boston, Massachusetts 02115-3153

17 APR 13 AM 10:02

Fax Audit H17000101824 3

Delaware

The First State

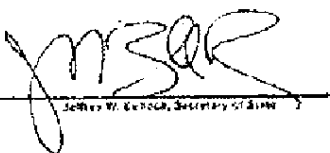
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CANOPY EDUCATION 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 APRIL, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State