

F17000005200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

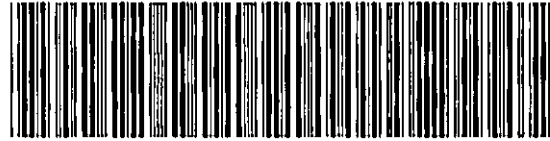
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/24/17--01018--026 **78.75

2017 NOV 16 PM 3:52

NOV 17 2017
J. HARRIS

W12-2550-21M

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AchieveNow, Inc. (DBA Learning-Focused)

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:

Shannon Thompson

Name of Person

AchieveNow, Inc.

Firm/Company

PO Box 2112

Address

Boone, NC 28607

City/State and Zip code

shannon@learningfocused.com

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

For further information concerning this matter, please call:

Shannon Thompson

828

295-8447

at (_____) _____

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:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2017

SHANNON THOMPSON
PO BOX 2112
BOONE, NC 28607

SUBJECT: ACHIEVENOW, INC.
Ref. Number: W17000085862

2017 NOV 16 PM 3:52
FBI

We have received your document for ACHIEVENOW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The registered agent must sign accepting the designation.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 617A00021675

2017 NOV 16 PM 12:31

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

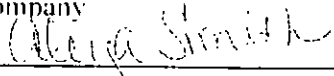
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AchieveNow, Inc. (~~DHA Learning Focused~~)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. North Carolina 3. 82-2498431
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 28, 2017 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. 436 Heritage Dr, Boone, NC 28607
(Principal office address)
- PO Box 2112, Boone, NC 28607
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
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.

Corporation Service Company

By: 
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chief Operating Officer: Donald Marlett

Address: 436 Heritage Drive, Boone, NC 28607

Vice Chairman: Chief Academic Officer: Lindsey Hampton

Address: 1781 NE 16th Place, Ocala, FL 34470

Director: Chief Administrative Officer: Amy Brown

Address: 746 5th Street, Chipley, FL 32428

Director: Chief Financial Officer: Shannon Thompson

Address: 335 Cool Springs Dr, Blowing Rock, NC 28605

B. OFFICERS

President: Chief Operating Officer: Donald Marlett

Address: 436 Heritage Drive, Boone, NC 28607

Vice President: Chief Academic Officer: Lindsey Hampton

Address: 1781 NE 16th Place, Ocala, FL 34470


Secretary: Chief Administrative Officer: Amy Brown

Address: 746 5th Street, Chipley, FL 32428

Treasurer: Chief Financial Officer: Shannon Thompson

Address: 335 Cool Springs Dr, Blowing Rock, NC 28605

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. Shannon Thompson, Chief Financial Officer

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



NORTH CAROLINA

Department of the Secretary of State

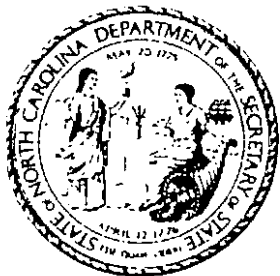
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ACHIEVENOW, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of July, 2017, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of October, 2017.

Elaine F. Marshall

Secretary of State