

F17000005758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

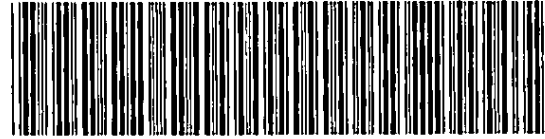
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT
ALL AMESSE F. FLORIDA

S. WARREN

DEC 22 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMARTEST EDU, 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:

Kevin McFarland

Name of Person

SMARTEST EDU, INC

Firm/Company

4043 Irving Place, Suite B

Address

Culver City, Ca 90232

City/State and Zip code

admin@goformative.com

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

For further information concerning this matter, please call:

Kevin McFarland

Name of Person

at (740)

Area Code

502-4972

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

**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. SMARTEST EDU, INC

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

Formative

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

2. Delaware 3. 46-3425815

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

(FEI number, if applicable)

4. July 25, 2013

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. November 13, 2017

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

7. 2316 Bloods Grove Circle, Delray Beach, Florida, 33445

(Principal office address)

4043 Irving Place, Suite B, Culver City, Ca 90232

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(Zip code)

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TAMPA
STATE
OF
FLORIDA

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 Agents Inc.

Bill Havre

- Assistant Secretary

(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: Craig Jones

Address: 4104 Huron Ave

Culver City, CA 90232

Vice Chairman: Kevin McFarland

Address: 6202 Vista del Mar, Apt 262

Playa del Rey, Ca 90293

Director: Samuel Spadafora

Address: 14675 Camelian Glen Ct

Saratoga, Ca 95070

Director: Michael Silton

Address: 4 Traci Court

Scotts Valley, Ca 95066

B. OFFICERS

President: Craig Jones

Address: 4104 Huron Ave

Culver City, CA 90232

Vice President: Kevin McFarland

Address: 6202 Vista del Mar, Apt 262

Playa del Rey, Ca 90293

Secretary: Kevin McFarland

Address: 6202 Vista del Mar, Apt 262 Playa del Rey, Ca 90293

Treasurer: _____

Address: _____

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. Kevin McFarland

COO/CFO

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

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NOT RECORDED
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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SMARTEST EDU, 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 NOVEMBER, A.D.
2017.



5374432 8300

SR# 20177181941

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

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

Authentication: 203629651

Date: 11-27-17