# P2200003241

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2022 HAY -6 PH 3: 42

S. FRANKLIN MAY 23 2022

### **COVER LETTER**

TO: Registration Section Division of Corp					
SUBJECT: Castle Bou	and Travel Company				
	Name of corporation	on - must ir	clude suffix		
Dear Sir or Madam:					
"Certificate of Existence.	on by Foreign Corporation for "Certificate of Good State corporation to transact busing	anding" and	l check are sub		
Please return all correspo	ondence concerning this matt	ter to the fo	llowing:		
Rachl Dare Miles					
-	Name o	of Person			
Castle Bound Travel Comp	pany				
	Firm/Ce	ompany			
231 Eagle Mills Road					
Address Hamptonville, NC 27020					2022 HAT: -6
	City/State	and Zip co	de		<u></u>
info@castleboundtravel.co	•		•		6
	E-mail address: (to be used	d for future	annual report i	notification)	<u></u>
For further information concerning this matter, please call:					PH 3: 46
Rachl Dare Miles	at (	657-8	775		
Name of Person		ode '	Daytime Telep	hone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclosed is a check for the Please make check payable \$70.00 Filing Fee	he following amount: to: FLORIDA DEPARTMEN  \$78.75 Filing Fee & Certificate of Status	□ \$78.75	FE Filing Fee & ed Copy	S87.50 F Certific Certifie	ate of Status

# 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.

Castle Bound Tr	ravel Company			
	orporation: must include "INCORPORATED orp." "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"		
Castle Bound Tr	ravel			
(If name unavaila	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting bus	iness in Florida)	
North Carolina		88-1041402		
	y under the law of which it is incorporated)	(FEI number, if applicable)		
02/21/2022	5			
(Date of incorporation)		(Date of duration, if other than p	(Date of duration, if other than perpetual)	
April 1, 2022				
7 231 Eagle Mills F		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
·		fice <u>street</u> address)	·	
	(Current maili	ing address, if different)		
Name:	et address of Florida registered agent: (P.  C T Corporation System  1200 South Pine Island Road	O. Box <u>NOT</u> acceptable)	2022 HAT -6 P	
Office Address:	<del></del>		PH 3: 42	
	Plantation	, Florida		
	(City)	(Zip code)	L	

#### 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.

By: C T Corporation System

Nichol McCroy, 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.

#### A. DIRECTORS Rachl Dare Miles ☐ Chairman Name: □ Chairman Name: \_\_\_\_\_ 231 Eagle Mills Road □Vice Chairman Address: ☐ Vice Chairman Address: Hamptonville, NC 27020 □Director □ Director President □President ☐ Vice President □Vice President □ Secretary ☐ Treasurer □ Secretary □Treasurer □Other \_\_\_\_\_ □Other \_\_\_\_\_ ☐Other \_\_\_\_\_ □Other \_\_\_\_\_ John Ethan Miles □ Chairman Name: □ Chairman Name: \_\_\_\_\_ 231 Eagle Mills Road □ Vice Chairman Address: ☐ Vice Chairman Address: \_\_\_\_\_ Hamptonville, NC 27020 □ Director □ Director □President □ President ■ Vice President ☐ Vice President □ Secretary ☐Treasurer ☐ Secretary □ Treasurer Other S □Other\_\_\_ □ Other □Other \_\_\_ □ Chairman □ Chairman Name: \_\_\_\_ □Vice Chairman Address: \_\_\_\_\_ □Vice Chairman Address: \_\_\_\_\_ □Director □ Director □ President □President □ Vice President □ Vice President □ Secretary ☐ Treasurer □Treasurer □ Secretary □Other \_\_\_\_\_ Other \_\_\_\_ □Other \_\_\_\_\_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. Signature of Director of 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

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 of 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.

, Rachl Dare Miles, President



# 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

#### CASTLE BOUND TRAVEL COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of February, 2022, 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 5th day of May, 2022.

Elaine I Marshall

Secretary of State