

# F 990000001090

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CreateNet, 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", 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:

DAY PIERCY  
(Name of Person)

CreateNet, Inc.  
(Firm/Company)

2955 Robert Oliver Ave.  
(Address)

Fernandina Beach, FL 32034  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DAY PIERCY at (904) 321-4225  
(Name of Person) (Area Code & Daytime Telephone Number)

## STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

## MAILING ADDRESS:

Qualification/Tax Lien 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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 FEB 26 AM 9:45

FILED

W 2/26

900002761339-8  
-02/02/99-01019-0018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

900002761339-8  
-02/26/99-01019-001  
\*\*\*\*\*300.00 \*\*\*\*\*300.00

W99-2640

p. 665



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 2, 1999

DAY PIERCY  
CREATENET, INC.  
2955 ROBERT OLIVER AVE.  
FERNANDINA BEACH, FL 32034

SUBJECT: CREATENET, INC.  
Ref. Number: W99000002640

We have received your document for CREATENET, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 699A00004555

## **CreateNet, Inc.**

February 15, 1999

Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: CreateNet, Inc.  
Ref. Number: W99000002640  
Re: Letter Number: 699A00004555

CreateNet, Inc. is an Illinois S corporation. I moved from Illinois to Florida in 1997 and located my office in St. Augustine in October, 1997. I contacted the Small Business Development Center at the University of North Florida to find out what I needed to do to manage my business here. The business is management consulting and training. I am the owner and only employee. Gross receipts in 1997 were \$50,033. 1997 Ordinary income was \$18,651 (line 21 on U.S. Income tax return for an S Corporation). 1998 tax returns are currently being prepared.

The packet I received – Starting and Managing a New Business in Northeast Florida – provided information about county and local licenses and permits. I obtained a license from St. Johns County and St. Augustine Beach. I registered with the Florida Department of Revenue to pay sales tax for sales on my publications. I filed the Florida Intangible Tax Return for Corporations.

The packet of materials gave information about incorporating but did not indicate that already incorporated corporations were required to register with the Secretary of State. I did not register with the Secretary of State because I did not know that was required of an Illinois corporation. In 1997, when I registered for sales tax number with the Department of Revenue, they did not tell me I also needed to file with the Secretary of State.

In January, 1999 after moving to Nassau County, I went to the Department of Revenue to change my sales tax number from St. Johns County to Nassau County. They told me

that I needed a Secretary of State number to obtain the sales tax number. Unfortunately, I was not informed of this in October, 1997. I immediately called your office to find out what I needed to register and you informed me that I needed the certificate from Illinois. I immediately ordered that certificate and submitted the registration information to your office as soon as I received the Illinois certificate.

I am writing now to request a waiver of the penalty and the acceptance of my application.

Thank you for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "Day Piercy". The signature is fluid and cursive, with the first name "Day" and last name "Piercy" clearly distinguishable.

Day Piercy  
President  
CreateNet, Inc.

## CreateNet, Inc.

February 23, 1999

Gerald T. York, Esq.  
Assistant General Counsel  
Florida Department of State  
Office of the General Counsel  
LL-10, The Capitol  
Tallahassee, FL 32399-0250

Subject: CreateNet, Inc.  
Ref. Number: W99000002640

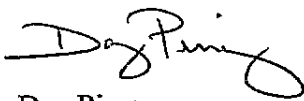
**RECEIVED**  
FEB 25 99  
Office of General Counsel  
Department of State

Dear Gerald York,

Enclosed is a check for \$300 and the CreateNet, Inc. 1997 tax return to settle the issue of annual report fees and foreign non-qualified penalties, reflecting annual report fees from 1997. As a self-employed individual operating a micro-enterprise, I appreciated your respectful manner in working with me.

Thank you for your prompt resolution of this issue.

Sincerely,



Day Piercy  
President  
CreateNet, Inc.

P.S. The correct mailing address for CreateNet, Inc. is 2955 Robert Oliver Avenue, Fernandina Beach, FL 32034. The Sadler Road address is a Mailboxes, Etc. mail center that I use for other mail and package delivery.



# *Department of State*

## *Memorandum Office of the General Counsel*

---

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 25, 1999

RE: CreateNet, Inc.

---

Based on my review of the file, and the payments and documentation received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and tax records indicate it would not be cost effective to attempt to collect foreign non-qualified penalties, which could work hardship on this entity. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. Create Net, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS

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

3. 36-3718976

(FEI number, if applicable)

4. AUGUST, 1990

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER, 1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1955 ROBERT OLIVER AVE.

FERNANDINA BEACH, FLORIDA

(Current mailing address)

8. TRAINING AND CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DAY PIERCY

Office Address: 2955 ROBERT OLIVER AVE.

FERNANDINA BEACH, Florida, 32034

(Zip code)

10. 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.*

D. Piercy  
(Registered agent's signature)

11. 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.

FILED  
99 FEB 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only - P.O. Box **NOT** acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only - P.O. Box **NOT** acceptable)

President: DAY PIERCY

Address: 2955 ROBERT OLIVER AVE.

FERNANDINA BEACH, FL

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DAY PIERCY

Address: \_\_\_\_\_

Treasurer: DAY PIERCY

Address: \_\_\_\_\_

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

13. Day Piercy

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

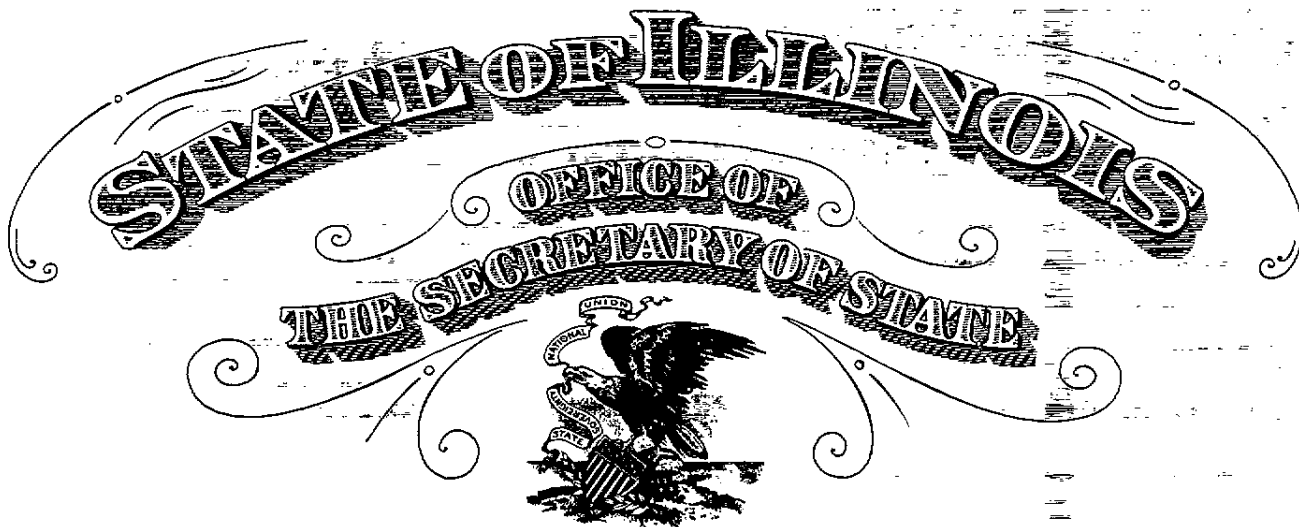
14. DAY PIERCY, PRESIDENT

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

FILED  
99 FEB 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



File Number 5606-231-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that **CREATENET, INC., A DOMESTIC CORPORATION INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 6, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\***

FILED  
9 FEB 26 AM 9:45  
SECRETARY OF STATE  
SPRINGFIELD  
ILLINOIS

In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 13TH  
day of JANUARY A.D. 1999



*Jesse White*

SECRETARY OF STATE