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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : UNISEARCH, INC.
Account Number : I20150000103
Phone : (612)219-4300
Fax Number : (651)666-2789

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

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CLERK OF COURT
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION Celios Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

K SALY
JUL -9 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celios Corporation

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:

Neil Campbell

	Name of Person
Celios Corporation	
	Firm/Company
1228 East 7th Avenue	
	Address
Tampa, FL 33605	
	City/State and Zip code
dane@celios.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dane Saglio	833	235-4671
	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

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. Celios Corporation

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

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

2. Delaware _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/10/2017 _____ 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. 1228 East 7th Avenue, Tampa, FL 33605

(Principal office address)

(Current mailing address, if different)

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

Name: Unisearch, Inc. _____

Office Address: 155 Office Plaza Drive _____

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.

Susan Erickson

(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.

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18 JUL -6 PM 12:28
STATE

FILED
18 JUL -6 PM 12: 28
SECRETARY OF STATE
TAMPA, FL 33605

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

A. DIRECTORS

Chairman: Neil J. Chairman
Address: 1228 East 7th Avenue
Tampa, FL 33605

Vice Chairman: N/A
Address:

Director: Jeff Reedy
Address: 1228 East 7th Avenue
Tampa, FL 33605

Director: Chelsea Downing
Address: 1228 East 7th Avenue
Tampa, FL 33605

B. OFFICERS

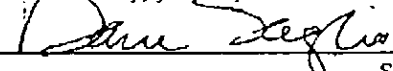
President: Neil J. Campbell
Address: 21212 Chrisman Hill Terrace
Boyd, MD 20841

Vice President: N/A
Address:

Secretary: Dane Saglio
Address: 21212 Chrisman Hill Terrace, Boyd, MD 20841

Treasurer: Dane Saglio
Address: 21212 Chrisman Hill Terrace, Boyd, MD 20841

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. Dane Saglio, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELIOS CORPORATION" 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 SIXTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CELIOS CORPORATION" WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
18 JUL -6 PM 12:28
SECRETARY OF STATE
CORPORATION DIVISION



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6574156 8300

SR# 20185540278

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

Authentication: 203020494

Date: 07-06-18