

F13000004851

(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

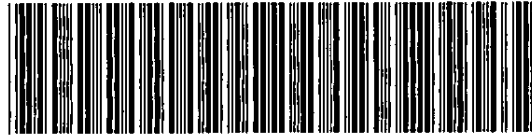
Susie Knight CAVE

AUTHORIZATION BY PHONE TO

CORRECT #6 <sup>date</sup> & #8 purpose

DATE 11/07/13 @ 9:36 am

DOC. EXAM AB



500252103325

RECEIVED  
DEPARTMENT OF STATE  
13 OCT 31 AM 10:52

FILED  
13 OCT 31 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV -7 2013

L BRYAN

1013-60734



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 849061 7864826

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 2013

ORDER TIME : 5:09 PM

ORDER NO. : 849061-030

CUSTOMER NO: 7864826

FOREIGN FILINGS

NAME: OPUS INSPECTION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 NOV -6 PM 1:45

DIVISION OF CORPORATIONS

November 1, 2013

CSC

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: OPUS INSPECTION, INC.  
Ref. Number: W13000060734

We have received your document for OPUS INSPECTION, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please review the officers/directors. There appears to be duplications of the same individuals.

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 313A00025458

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Opus Inspection, 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:

Tina Qualls

Name of Person

c/o Corporation Service Company

Firm/Company

Suite 210, 1180 Avenue of the Americas

Address

New York, NY, 10036-8401

City/State and Zip code

info@cscinfo.com

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

For further information concerning this matter, please call:

Tina Qualls

at ( 212 ) 299 5600

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing 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

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13 OCT 31 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

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13 OCT 31 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Opus Inspection, Inc.

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

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

2. Delaware

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

3. 74-3258141

(FEI number, if applicable)

4. April 16, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. c/o Opus Inspection, Inc., 7 Kripes Road, East Granby, CT 06026

(Principal office address)

7 Kripes Road, East Granby, CT 06026

(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. Any lawful purpose

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Merryl Wiener, Assistant Vice President

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.

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

**A. DIRECTORS**

Chairman: See attached directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Lothar Geilen, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization Opus Inspection, Inc.

### List of Officers

<b>Name:</b> Lothar Geilen	<b>Title:</b> CEO/President
<b>Bus. Addr.:</b> 7 Kripes Rd East Granby CT 06026	
<b>Name:</b> Jeffrey Bagley	<b>Title:</b> Secretary/Treasurer
<b>Bus. Addr.:</b> 7 Kripes Rd. East Granby CT 06026	

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### List of Directors

<b>Name:</b> Lothar Geilen	<b>Term:</b>
<b>Bus. Addr.:</b> 7 Kripes Rd. East Granby CT 06026	
<b>Name:</b> Magnus Greko	<b>Term:</b>
<b>Bus. Addr.:</b> 7 Kripes Rd. East Granby CT 06026	

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPUS INSPECTION, 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-EIGHTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPUS INSPECTION, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 2008.

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

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

4534875 8300

131242198

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0847708

DATE: 10-28-13