F18000004906

Office Use Only

4...



800319229278

10/16/18--01040--003 **78.75

DIBOCT 15 PK 6: QL SECRETALIX SEE, FL TALLAHAS SEE, FL OCT 15 2013

> UCT 2 9 714 S. PRATHER

COVER LETTER

| | Registration Section Division of Corporations | | | | | | | | | |
|--|---|---------------|------------------------------|---------------|--|-------------------------------------|--|--|--|--|
| SUBJE | CT: | Conifer Group | , 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: | | | | | | | | | | |
| Michael Oakes | | | | | | | | | | |
| Name of Person | | | | | | | | | | |
| Conifer G | Conifer Group, Inc. | | | | | | | | | |
| Firm/Company | | | | | | | | | | |
| 13333 Johnson Beach Road, Unit 907 | | | | | | | | | | |
| | _ | | | Ad | dres | s | | | | |
| Pensacol | la FL 3 | 32507 | | | | | | | | |
| City/State and Zip code | | | | | | | | | | |
| mike@m | 2oakes | | | <u> </u> | J.C. | <u> </u> | | | | |
| | | l | :-mail addres | s: (to be use | a 10 | or future annual report n | ouncation) | | | |
| For furth | her inf | ormation con | cerning this n | natter, pleas | e ca | ill: | | | | |
| Michael Oakes | | | | | 609-9362 | | | | | |
| Name of Person | | | | at (| Area Code Daytime Telephone Number | | none 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 | d is a c | check for the | following am | ount: | | | | | | |
| 570. 0 | 00 Fili | ng Fee 🛮 🗖 | \$78.75 Filin Certificate | | | \$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.

| ι. | Conifer Group, Ir | | | | |
|----|-------------------|---|---|-----------------------|--|
| | | orporation; must include "INCORPORATED," orp." "Inc," "Co," or "Corp.") | "COMPANY," "CORPORATION," | | |
| | | | | 2018 | |
| | (If name unavaila | ble in Florida, enter alternate corporate name a | dopted for the purpose of transacting bu | usineis in Flor | |
| 2 | Colorado | 3. | 3. 27-4860902 | | |
| | (State or country | y under the law of which it is incorporated) | (FEI number, if applic | able) SS | |
| 4. | 02/01/2011 | 5. | | The or | |
| | | of incorporation) | (Date of duration, if other than | n perpetual 0 | |
| 6 | NA | | | , (11) 01 | |
| ٥. | | (Date first transacted business in | | | |
| | | (SEE SECTIONS 607.1501 & 607.150 | 02, F.S., to determine penalty liability) | | |
| 7. | 240 Gaylord Stree | t, Denver CO 80206 | | | |
| | | (Principa | al office address) | | |
| | 13333 Johnson B | each Road, Unit 907, Pensacola Ft 32507 | | | |
| | | (Current mailing | g address, if different) | | |
| | | | | | |
| 8. | . Name and stree | t address of Florida registered agent: (P.O | D. Box NOT acceptable) | | |
| | Name: | Michael Oakes | | | |
| О | Office Address: | 13333 Johnson Beach Road, Unit 907 | | | |
| | | Pensacola | Florida 32507 | | |
| | | (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.

Mohal Out
(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: Michael Oakes Address: 13333 Johnson Beach Road, Unit 907, Pensacola FL 32507 Vice Chairman: Address: _ Director: Michael Oakes Address: 13333 Johnson Beach Road, Unit 907, Pensacola FL 32507 **B. OFFICERS** President: Michael Oakes Address: 13333 Johnson Beach Road, Unit 907, Pensacola FL 32507 Vice President: _______ Address: Treasurer: ___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Michael Oakes, President

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office.

Conifer Group, Inc.

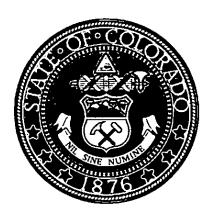
is a

Corporation

formed or registered on 02/01/2011 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20111068417.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/27/2018 that have been posted, and by documents delivered to this office electronically through 09/28/2018 @ 13:48:35.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/28/2018 @ 13:48:35 in accordance with applicable law. This certificate is assigned Confirmation Number 11143416 .



Secretary of State of the State of Colorado

*********End of Certificate******

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/Certificate/SearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click/Businesses, trademarks, trade names/and select "Frequently Asked Questions."