

F20000001073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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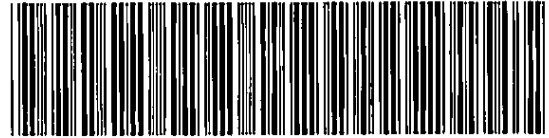
(Business Entity Name)

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SBK
2/28/20

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 2/27/2020

Acc#I20160000072

en: c DW

Name:	ONEGROUP WEALTH PARTNERS, INC.
Document #:	
Order #:	12745752

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ 78.75

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Thank you!

**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. OneGroup Wealth Partners, 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. New York 3. 84-4231041

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

(FEI number, if applicable)

4. January 9, 2020

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

Upon Filing

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5790 Widewaters Parkway, Dewitt, NY 13214

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324

(City)

, Florida

(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.

C T Corporation System

By: _____

Kimberly Laughrey

Kimberly Laughrey, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: George J. Getman

Address: 5790 Widewaters Parkway

Dewitt, NY 13214

Director: Scott A. Kingsley

Address: 5790 Widewaters Parkway

Dewitt, NY 13214

B. OFFICERS

President: Paul A. Restante

Address: 5790 Widewaters Parkway

Dewitt, NY 13214

Vice President: _____

Address: _____

Secretary: Danielle M. Cima

Address: 5790 Widewaters Parkway, Dewitt, NY 13214

Treasurer: Deresa F. Durkee

Address: 5790 Widewaters Parkway, Dewitt, NY 13214

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

12. Danielle M. Cima

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.

Danielle M. Cima, Secretary

13. _____

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

ONEGROUP WEALTH PARTNERS, INC.

Florida Application for Authority

Director and Officer Addendum

Additional Directors:

Paul A. Restante
5790 Widewaters Parkway
Dewitt, New York 13214

Mark E. Tryniski
5790 Widewaters Parkway
Dewitt, New York 13214

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ONEGROUP WEALTH PARTNERS, INC. was filed on 01/09/2020, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of February
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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