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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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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FOREIGN PROFIT/NONPROFIT CORPORATION
COOP Technologies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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2020 JUL -7 11:11:07

2020 JUL -7 AM 11:54

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. COOP Technologies, 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 3. 85-1301838
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 22, 2020 5. Perpetual
(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. 11690 N.W. 105th Street, Miami, FL 33178
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.
Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
(City) (Zip code)

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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.

/s/ Caitlin Lazarus

Caitlin Lazarus, Special 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

☐ Chairman Name: Richard J. Mohr

☐ Vice Chairman Address: 11690 N.W. 105th Street

☐ Director Miami, FL 33178

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert D. Fatovic

☐ Vice Chairman Address: 11690 N.W. 105th Street

☐ Director Miami, FL 33178

☐ President _____

☒ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Frank Mullen

☐ Vice Chairman Address: 11690 N.W. 105th Street

☐ Director Miami, FL 33178

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Vice President & Controller ☐ Other _____

☐ Chairman Name: W. Daniel Susik

☐ Vice Chairman Address: 11690 N.W. 105th Street

☐ Director Miami, FL 33178

☐ President _____

☒ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Kathleen E. Rossi

☐ Vice Chairman Address: 11690 N.W. 105th Street

☐ Director Miami, FL 33178

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Vice President - Tax ☐ Other _____

☐ Chairman Name: Braden K. Moll

☐ Vice Chairman Address: 11690 N.W. 105th Street

☐ Director Miami, FL 33178

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Senior Assistant Treasurer ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. /s/ Caitlin Lazarus

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. Caitlin Lazarus, Attorney-in-Fact

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

COOP TECHNOLOGIES, INC.
(Delaware)

OFFICERS

RICHARD J. MOHR	PRESIDENT
ROMAINE ROUSSEAU	MANAGING DIRECTOR
ROBERT D. FATOVIC	VICE PRESIDENT AND CORPORATE SECRETARY
FRANK MULLEN	VICE PRESIDENT AND CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT AND TREASURER
KATHLEEN E. ROSSI	VICE PRESIDENT - TAX
DAVID M. BEILIN	ASSISTANT SECRETARY
JULIE A. AZUAJE	ASSISTANT SECRETARY
BRADEN K. MOLL	SENIOR ASSISTANT TREASURER
VERONICA S. ESPINOZA	ASSISTANT TREASURER
ELIZABETH SAMA	ASSISTANT TREASURER
KARIN E. VICKERS	ASSISTANT TREASURER

DIRECTORS

SCOTT T. PARKER
KAREN M. JONES
JOHN J. DIEZ

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOP TECHNOLOGIES, 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 NINTH DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COOP TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2020.

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

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A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20205596144

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

Authentication: 203077775

Date: 06-09-20