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

From:
 Account Name : UNISEARCH, INC. (OR)
 Account Number : I201500G0113
 Phone : (800) 554-3113
 Fax Number : (800) 554-3114

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

Email Address: gretchen@emergelawgroup.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
 OPCO HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

NOT REPLIED

2020 AUG -4 AM 8:15

Aug 20 2020

Aug. 3. 2020. 2:57PM

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

No. 0258 P. 2/4

4200002585613

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. OpCo Holdings, 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. Oregon

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

3.

(FEI number, if applicable)

4. November 2, 2016

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. N/A

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

7. 2201 NW Corporate Boulevard, Suite 205, Boca Raton, FL 33431

(Principal office street 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.

by: Shawn Linan Shawn Linan, 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.

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

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AUG. 3. 2020 2:58PM

H20000 No. 02583 EP. 3/4 3

A. DIRECTORS

☐ Chairman Name: Adam Berk
☐ Vice Chairman Address: 2201 NW Corporate Boulevard
☒ Director Suite 205
☒ President Boca Raton, FL 33431
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Draper Bender
☐ Vice Chairman Address: 506 Andrews Avenue
☒ Director Delray Beach, FL 33483
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Travis MacKenzie
☐ Vice Chairman Address: 427 S. 79th Street
☒ Director Springfield, OR 97478
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Steve Hubbard
☐ Vice Chairman Address: 3496 Fairview Way
☐ Director West Linn, OR 97068
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Garrett Bender
☐ Vice Chairman Address: 506 Andrews Avenue
☒ Director Delray Beach, FL 33483
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: James Orpeza
☐ Vice Chairman Address: 11309 NE 359th Street
☒ Director La Center, WA 98629
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ 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. _____
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. Adam Berk, President
(Typed or printed name and capacity of person signing application)

Aug. 3. 2020 2:58PM
Jul. 20. 2020 3:33PM

H 20000 No. 02588 P. 4/43
No. 2510 P. 3

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 385Y400J6

I, BEV CLARNO, SECRETARY OF STATE and Custodian of the Seal of said State, do
hereby certify:

OPCO HOLDINGS, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

A handwritten signature in cursive script, reading 'Bev Clarno', is written over a horizontal line.

BEV CLARNO, SECRETARY OF STATE

7/20/2020