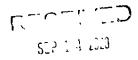
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| PICK-UP WAIT MAIL | | | | | |
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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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COVER LETTER

| SUBJECT: REGENERATIVE OPS II | | <u> </u> | <u></u> |
|--|-----------------------------|--|---|
| Nan | ne of corporation - r | must include suffix | |
| Dear Sir or Madam: | | | |
| The enclosed "Application by Foreign "Certificate of Existence," or "Certific above referenced foreign corporation t | ate of Good Standin | ig" and check are subr | |
| Please return all correspondence conce | erning this matter to | the following: | |
| BRETT HAGE | | | |
| | Name of Per | SOR | |
| MCEVOY & HUMKE PC | | | |
| | Firm/Compa | nv | |
| 3201 S MEADOWBROOK RD STE A | • | • | |
| | Address | | |
| SPRINGFIELD, IL 62711 | | | |
| | City/State and | Zip code | |
| BRETT@HUMKECPA.COM | | | |
| E-mail addr | ess: (to be used for | future annual report n | otification) |
| For further information concerning thi | s matter, please call | : | |
| BRETT HAGE | at (²¹⁷ | 698-6420 | |
| Name of Person | Area Code | Daytime Teleph | one Number |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |
| Enclosed is a check for the following a Please make check payable to: FLORIDA \$\infty\$ \$70.00 Filing Fee \$\square\$ \$78.75 F | ADEPARTMENT Of illing Fee & | F STATE 78.75 Filing Fee & Certified Copy | ☐ \$87.50 Filing Fee. Certificate of Stat |

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. REGENERATI | VE OPS INC | | |
|----------------------|---|--|--|
| | orporation; must include "INCORPORATEL orp," "Inc." "Co," or "Corp.") | O," "COMPANY," "CORPORATION," | |
| (If name unavail | able in Florida, enter alternate corporate nam | e adopted for the purpose of transacting business in Florida) | |
| 2. GEORGIA | 3 | (FEI number, if applicable) | |
| (State or countr | y under the law of which it is incorporated) | (FEI number, if applicable) | |
| 4. <u>07/30/2020</u> | 5 | (Date of duration, if other than perpetual) | |
| (Date | of incorporation) | (Date of duration, if other than perpetual) | |
| 6 | | | |
| | (Date first transacted business (SEE SECTIONS 607.1501 & 607. | in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | |
| 7 1110 BALLPARI | K LN APT 5109 LAWRENCEVILLE, GA | 30043 | |
| | (Principal of | ffice <u>street</u> address) | |
| | (Current mail | ing address, if different) | |
| 8. Name and stree | et address of Florida registered agent: (P | .O. Box NOT acceptable) | |
| Name: | CAIN R. MCQUINLEY | | |
| Office Address: | 10041 TAMIAMI TRAIL | | |
| | PUNTA GORDA | Florida | |
| | (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.

(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.

| A. DIRECTORS | | | | | | |
|---|------------------------------------|--------------------|-------------------------|--|--|--|
| □Chairman | ASHIM GUPTA Name: | □Chairman | Name: CAIN R. MCQUINLEY | | | |
| □Vice Chairman | Address: 1110 BALLPARK LN APT 5109 | □Vice Chairman | Address:Address: | | | |
| □Director | LAWRENCEVILLE, GA 30043 | □Director | PUNTA GORDA, FL 33950 | | | |
| President | | □President | | | | |
| □Vice President | | ■Vice President | | | | |
| □Secretary | □Treasurer | ■ Secretary | ☐ Treasurer | | | |
| □Other | □Other | □Other | □Other | | | |
| □Chairman | Name: | □Chairman | Name: | | | |
| | | | | | | |
| | Address: | | Address: | | | |
| □Director | | □Director | | | | |
| □President | | □President | | | | |
| □Vice President | | □Vice President | | | | |
| ☐ Secretary | □Treasurer | □Secretary | □Treasurer | | | |
| □Other | □Other | □Other | Other | | | |
| □Chairman | Name: | □Chairman | Name: | | | |
| | Address: | | Address: | | | |
| □Director | | □Director | | | | |
| □President | | □President | | | | |
| □Vice President | | □Vice President | | | | |
| ☐ Secretary | □Treasurer | □Secretary | □Treasurer | | | |
| □Other | □Other | □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.

Control Number: 20143488

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brad Raffensperger, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

> Regenerative Ops, Inc. a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

> Docket Number : 19543334 Date Inc/Auth/Filed: 07/30/2020 Jurisdiction : Georgia : 08/20/2020 Print Date

Form Number : 211



Brad Rafforsperge

Brad Raffensperger Secretary of State