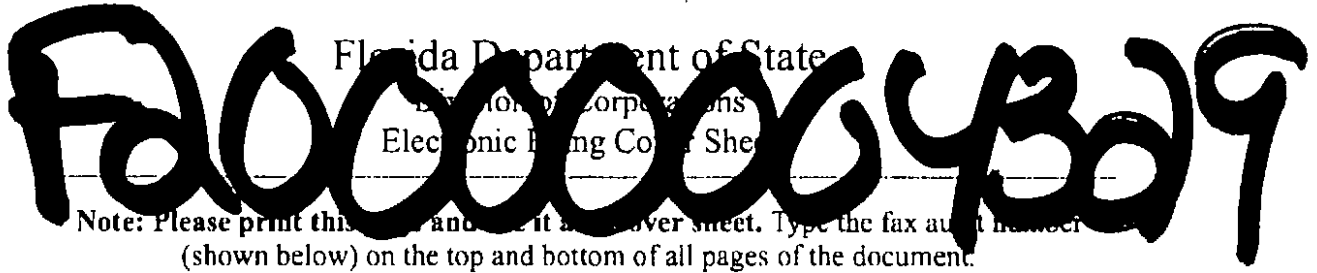


10/5/2020

Division of Corporations



Note: Please print this number and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Retina Group, Inc.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

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. Retina Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 5, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/31/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 550 Reserve Street, Southlake, TX 76092
(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, _____, Florida 33324
(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.

C T Corporation System

By: Olga Hinkel Olga Hinkel, VP
(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.

DocuSign Envelope ID: 3043BC9A-56B1-4077-8860-D6BD716D796C

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

A. DIRECTORSChairman: Jim GreenwoodAddress: 550 Reserve Street, Southlake, TX 76092

Vice Chairman: _____

Address: _____

Director: David MalmAddress: 550 Reserve Street, Southlake, TX 76092Director: John GarabinoAddress: 550 Reserve Street, Southlake, TX 76092**B. OFFICERS**President: Robby GrabowAddress: 550 Reserve Street, Southlake, TX 76092

Vice President: _____

Address: _____

Secretary: Jim GreenwoodAddress: 550 Reserve Street, Southlake, TX 76092Treasurer: Thomas O'BrienAddress: 550 Reserve Street, Southlake, TX 76092**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Robert Grabow

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. Robby Grabow, President

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

Officers:

1. Robby Grabow - 550 Reserve Street, Southlake, TX 76092
2. Thomas O'Brien - 550 Reserve Street, Southlake, TX 76092
3. Kelly Barker - 550 Reserve Street, Southlake, TX 76092
4. Jim Greenwood - 550 Reserve Street, Southlake, TX 76092
5. John Garbarino - 550 Reserve Street, Southlake, TX 76092

Board of Managers:

1. David Malm - 550 Reserve Street, Southlake, TX 76092
2. John Garbarino - 550 Reserve Street, Southlake, TX 76092
3. Tim Weld - 550 Reserve Street, Southlake, TX 76092
4. Jim Greenwood - 550 Reserve Street, Southlake, TX 76092
5. David Brown - 550 Reserve Street, Southlake, TX 76092
6. Joel Pearlman - 550 Reserve Street, Southlake, TX 76092

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RETINA GROUP, 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 FIFTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

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



7736570 8300

SR# 20206600467

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

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

Authentication: 203414816

Date: 08-05-20