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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
VERIKAI INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
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2022 FEB 18 PM 1:07

S. HAWKES  
FEB - 2021

## 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. VERIKAI 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

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

3.

(FEI number, if applicable)

4. 11/03/2016

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. 3/1/2022

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

7. 473 Pine Street, Floor 2, San Francisco, California, 94104

(Principal office street address)

301 E. Fourth St., Cincinnati, OH 45202

(Current mailing address, if different)

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

Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach


(City)

, Florida 33408

(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)

Jenisa Irizarry, Special Secretary

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** See attached for additional officers

☐ Chairman Name: Jeffrey Chen  
☐ Vice Chairman Address: 301 E. Fourth St.  
☐ Director Cincinnati, OH 45202  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: H. Baird  
☐ Vice Chairman Address: 301 E. Fourth St.  
☐ Director Cincinnati, OH 45202  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Assistant Treasurer ☐ Other \_\_\_\_\_

☐ Chairman Name: Michelle Gillis  
☐ Vice Chairman Address: 301 E. Fourth St.  
☒ Director Cincinnati, OH 45202  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Isaac Anderson  
☐ Vice Chairman Address: 301 E. Fourth St.  
☐ Director Cincinnati, OH 45202  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Matthew Felvus  
☐ Vice Chairman Address: 301 E. Fourth St.  
☐ Director Cincinnati, OH 45202  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Assistant Secretary ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael Iannarone  
☐ Vice Chairman Address: 301 E. Fourth St.  
☐ Director Cincinnati, OH 45202  
☐ 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. Jenisa Irizarry  
 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. Jenisa Irizarry, Attorney-in-Fact for Jeffrey Chen, President  
 (Typed or printed name and capacity of person signing application)

**Attachment to**  
***APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT***  
***BUSINESS IN FLORIDA***  
**VERIKAI INC.**

**Additional Officers:**

Vito Peraino, Chairman and Director  
301 E. Fourth St., Cincinnati, OH 45202

Mark Weiss, Secretary  
301 E. Fourth St., Cincinnati, OH 45202

David Witzgall, Treasurer  
301 E. Fourth St., Cincinnati, OH 45202

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIKAI 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERIKAI INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 2016.

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



  
 Jeffrey W. Bullock, Secretary of State

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SR# 20220586210

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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