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JUN - 3 2022

K. Brumbley

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 06/03/2022

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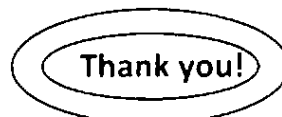
Name:	Greenlight Financial Technology, Inc.
Document #:	
Order #:	14364465

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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. Greenlight Financial Technology, 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. 47-2550478
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/17/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 11/2/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308
(Principal office street address)

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation FL 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.

By: _____

Candice Pignataro
(Registered agent's signature)

Candice Pignataro, Assistant 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

☐ Chairman Name: Timothy Sheehan

☐ Vice Chairman Address: 303 Peachtree Street NE

☒ Director Suite 4300, Atlanta, GA 30308

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Alex Baker

☐ Vice Chairman Address: 303 Peachtree Street NE

☒ Director Suite 4300, Atlanta, GA 30308

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Douglas Spear

☐ Vice Chairman Address: 303 Peachtree Street NE

☐ Director Suite 4300, Atlanta, GA 30308

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Chief Legal Officer ☐ Other _____

☐ Chairman Name: Chris Olsen

☐ Vice Chairman Address: 303 Peachtree Street NE

☒ Director Suite 4300, Atlanta, GA 30308

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Johnson Cook

☐ Vice Chairman Address: 303 Peachtree Street NE

☒ Director Suite 4300, Atlanta, GA 30308

☒ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Gardiner Garrard

☐ Vice Chairman Address: 303 Peachtree Street NE

☒ Director Suite 4300, Atlanta, GA 30308

☐ 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 State Annual Report form.

12. Doug Spear
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. Douglas Spear, Chief Legal Officer
(Typed or printed name and capacity of person signing application)

Greenlight Financial Technology, Inc. – Additional Directors:

Neil Underwood - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Michelle Cheung - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

David George - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

James White - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Paula Pretlow - 303 Peachtree Street NE, Suite 4300, Atlanta, GA 30308

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREENLIGHT FINANCIAL TECHNOLOGY, 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 THIRD DAY OF JUNE, A.D. 2022.

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.



6185676 8300

SR# 20222609273

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203586207

Date: 06-03-22