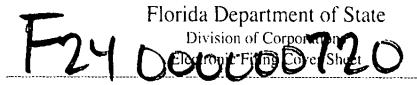
Division of Corporations



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Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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Division of Corporations

February 7, 2024

COMPUTERSHARE

SUBJECT: RELY INNOVATIONS, INC.

REF: W24000021055

REJECTED RESUBMISSION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any further questions concerning your document, please call (850) 245-6051.

Andrea Andrews Regulatory Specialist II Registration Section

FAX Aud. #: H24000050294 Letter Number: 124A00002705 14154847068

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.

(Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3925 North Hastings Way Eau Claire, Wisconsin, 54703 (Principal office street address) (Current mailing address, if different) Jame and street address of Florida registered agent: (P.O. Box NOT acceptable) Linited Agent Group life	(State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office street address) (Current mailing address, if different) Name: United Agent Group Inc.		mer arternate exceptionate mante an	opted for the purpose of transa	icting business in Florida
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United Agent Group Inc	United Agent Group Inc				
Name: United Agent Group Inc. Sol US Highway 1 Sol US Highway 1	Name: United Agent Group Inc. 801 US Highway 1 North Palm Beach (City) Florida 33408 (Zip code)			Box <u>NOT</u> acceptable)	<u> </u>
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	Registered agent's acceptance: ing been named as registered agent and to accept service of process for the above stated corporation with				- 1.

^{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 Doug Frederick Name: Chairman □ Chairman Name: □Vice Chairman Address: _____ 3925 North Hastings Way □ Vice Chairman Address: Eau Claire, Wisconsin, 54703 □ Director □Director □President □ President ■Vice President □ Vice President □ Secretary Treasurer ☐ Secretary □ Treasurer □Other _____ Other ____ Other ____ □Other ____ □ Chairman Name: ______ □Chairman Name: □Vice Chairman Address: ______ □Vice Chairman Address: □ Director □ Director □President □ President □Vice President □Vice President ☐Sccretary ☐ Treasurer □ Secretary Treasurer □Other _____ □Other _____ Other _____ □Chairman Name: _____ □Chairman □Vice Chairman Address: ______ □Vice Chairman Address: □ Director □ Director □President □President □Vice President __ ■ Vice President ☐ Secretary Treasurer ☐ Secretary ☐ Treasurer □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, /s/ Doug Frederick 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.

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I. Craig Heilman, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

RELY INNOVATIONS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 20, 2021.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.0214 or 183.0212 Wis. Stats., but that it has not filed a statement or articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 05, 2024.

CRAIG HEILMAN, Administrator Division of Corporate and Consumer Services Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code: 380931-4C683A11