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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

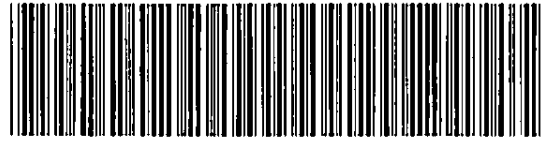
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JUL 31 2024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 AUG 26 PM 4:03

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2024

LINDSEY BATEMAN
300 MADISON AVE, #900
TOLEDO, OH 43604 US

SUBJECT: OPTEON APPRASIAL, INC.
Ref. Number: W24000110711

We have received your document for OPTEON APPRASIAL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

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

Ariel Jones
Regulatory Specialist II

Letter Number: 124A00017355

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Opteon Appraisal, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lindsey Bateman

Name of Person

Opteon Appraisal, Inc.

Firm/Company

300 Madison Ave, #900

Address

Toledo, OH 43604

City/State and Zip code

info@opteonusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsey Bateman

Name of Person
at (916) 580-3141

Area Code Daytime Telephone 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 amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Opteon Appraisal, 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. 38-4152455
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/20/20 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. We were registered as a domestic corporation, entity number P21000081180. We filed incorrectly as a domestic and should have been a foreign corp. Per
the direction of customer service at the Div. of Corp., we were to dissolve the domestic corporation and file as a foreign corporation.

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

7. 5500 Pearl St, Ste 260, Rosemont, IL 60018
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln., Ste. A

Tallahassee, Florida 32308
(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.

John P. Barber, Jr. Assistant Secretary
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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DIVISION OF CORPORATIONS
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A. DIRECTORS

☐ Chairman Name: Chris Knight
☐ Vice Chairman Address: 5500 Pearl St, Ste 260
☒ Director Rosemont, IL 60018
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lisa Billington
☐ Vice Chairman Address: 5500 Pearl St, Ste 260
☐ Director Rosemont, IL 60018
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

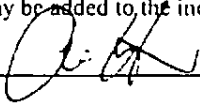
☐ Chairman Name: James Harkness
☐ Vice Chairman Address: 5500 Pearl St, Ste 260
☐ Director Rosemont, IL 60018
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ 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.  _____
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. Chris Knight, President
(Typed or printed name and capacity of person signing application)


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OPTEON APPRAISAL, 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 TWENTY-FIRST DAY OF JUNE, A.D. 2024.




Jeffrey W. Bullock, Secretary of State

7859742 8300

SR# 20241726997

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

Authentication: 203767164

Date: 06-21-24




AFFIDAVIT FOR CORPORATE NAME RELEASE

State of Ohio, County of Lucas

Before me, the undersigned authority, personally appeared Chris Knight who, being duly sworn, deposes and says:

1. I am the President of Opteon Appraisal, Inc., a Delaware corporation, with its principal place of business located at 5500 Pearl St, Ste 260 in the City of Rosemont, County of Cook, State of Illinois, Zip Code 60018.
2. The current legal name of the corporation is Opteon Appraisal, Inc. as stated in the articles of incorporation or other governing documents filed with the State of Delaware.
3. The corporation was previously filed incorrectly as a Domestic corporation in Florida under the name Opteon Appraisal, Inc., entity number P21000081180.
4. Due to the error in filing as a Domestic corporation, at the direction of Customer Service with the Florida Department of State, Division of Corporations, we were to dissolve the Domestic corporation and refile as a Foreign corporation, which we did.
5. The name Opteon Appraisal, Inc. belongs to us. The corporation intends to release the use of the Domestic name listed above and operate solely under its current legal name, Opteon Appraisal, Inc. as a Foreign corporation in Florida.
6. I, Chris Knight, have the authority to make this affidavit on behalf of the corporation and to bind the corporation to this affidavit.
7. I understand that by signing this affidavit, the Domestic corporation, Opteon Appraisal, Inc., is releasing any rights to use the Domestic name listed herein to Opteon Appraisal, Inc., the Foreign corporation. We will allow Opteon Appraisal, Inc. to exclusively operate under its current legal name in all business and legal matters as a Foreign corporation in Florida.
8. I declare under penalty of perjury that the foregoing is true and correct.


Chris Knight

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AUG 22 2024

Sworn to and subscribed before me this 16 day of Aug., 2024

State of: OH

County of: Lucas

My commission expires: 9/22/25


Signature of Notary



NICOLE L BRAZEAU
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025