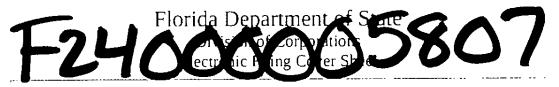
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Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number: I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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FOREIGN PROFIT/NONPROFIT CORPORATION AgencyOne Group, Inc.

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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.

Group, Inc.				
	' "COMPANY," "CORPORATIO	N."		
able in Florida, enter alternate corporate name a	adopted for the purpose of transacti	ng business in Florida)		
3				
y under the law of which it is incorporated)	(FEI number, if a	(FEI number, if applicable)		
5				
of incorporation)	(Date of duration, if other	(Date of duration, if other than perpetual)		
(SEE SECTIONS 607.150) & 607.15	02, F.S., to determine penalty liabil	ity)		
·				
et address of Florida registered agent: (P.O Registered Agents Inc	. Box <u>NOT</u> acceptable)	2024 NOV - 2024 NOV - 31 CRC 148 148 1 488 488		
7901 4TH ST N STE 300				
ST. PETERSBURG	Florida 33702	PH 5		
(City)	(Zip code)	5: 52		
	corporation; must include "INCORPORATED," orp.," "Inc." "Co." or "Corp.") able in Florida, enter alternate corporate name a serior under the law of which it is incorporated) (Date first transacted business in (SEE SECTIONS 607.150) & 607.15 N STE 300 St. Petersburg, FL 33702 (Principal office N STE 300 St. Petersburg, FL 33702 (Current mailing et address of Florida registered agent: (P.O. Registered Agents Inc. 7901 4TH ST N STE 300 ST. PETERSBURG	corporation; must include "INCORPORATED," "COMPANY," "CORPORATIOn or "Inc." "Co." or "Corp.") able in Florida, enter alternate corporate name adopted for the purpose of transaction. 3.		

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) 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.

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A. DIRECTORS						
□Chairman	Name: RITCHIE, TIM	□ Chairman	Name:			
□Vice Chairman	Address:	□ Vice Chairman	Address:			
■ Director	7901 4th St N STE 300	□Director				
President	St. Petersburg, FL 33702	□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				
Secretary	Treasurer	□ Secretary		☐ Treasurer		
Other	Other	□Other		□Other		
□Chairman	Name:	□Chairman	Name:			
∐Vice Chairman	Address:	L. Vice Chairman	Address:			
□Director		Director				
□President		□President				
□Vice President		□ Vice President				
☐Secretary	□ Treasurer	□ Secretary		□Treasurer		
□Other	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. 12.						

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.

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AgencyOne Group, Inc. (file number 804230514), a Domestic For-Profit Corporation, was filed in this office on September 13, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 06, 2024.



gove Helson

Jane Nelson Secretary of State

Dial: 7-1-1 for Relay Services Document: 1421152800003