

F24000003609

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 JUL - 8 PM 4:34

**FOREIGN PROFIT/NONPROFIT CORPORATION
OPNBOOK INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2024 JUL - 8 PM 4:00
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DocuSign Envelope ID: EDA501A2-653E-4879-9CC0-97FFD23C132D

H24000231683

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Opnbook 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:

Sara Richissin

Name of Person

KO Law PC

Firm/Company

745 N Sherman St

Address

Denver, CO 80203

City/State and Zip code

sshelly@kofirm.com

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

For further information concerning this matter, please call:

Sara Richissin

720

477-7149

at ()

Name of Person

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$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

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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. Opnbook Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 99-3859403
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 2024 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 21230 Chattahoochee Ave., Venice, FL 34293
(Principal office address)
- _____ (Current mailing address, if different)

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DIVISION OF CORPORATIONS
24 JUL - 8 PM 4: 34

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

Name: Todd Smith
Office Address: 21230 Chattahoochee Ave.
Venice , Florida 34293
(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.

DecuSigned by:
Todd Smith
585507D83F504AD... (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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Todd Smith

Address: 21230 Chattahoochee Ave., Venice, FL 34293

Director: Justin Gelinas

Address: 21230 Chattahoochee Ave., Venice, FL 34293

B. OFFICERS

President: Todd Smith

Address: 21230 Chattahoochee Ave., Venice, FL 34293

Vice President: _____

Address: _____

Secretary: Justin Gelinas

Address: 21230 Chattahoochee Ave., Venice, FL 34293

Treasurer: Justin Gelinas

Address: 21230 Chattahoochee Ave., Venice, FL 34293

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Todd Smith

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. Todd Smith, President

(Typed or printed name and capacity of person signing application)

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OPNBOOK 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 EIGHTH DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPNBOOK INC."
WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 2024.

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



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SR# 20243080352

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

Authentication: 203874320

Date: 07-08-24

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