Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (614)573-3996

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

Email Address: ALLACCOUNTING@RC-STL.COM

FOREIGN PROFIT/NONPROFIT CORPORATION RETINA CONSULTANTS, LTD. CO

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

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Corporate Filing Menu

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K. SALY

JAN 15 2025

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.

Retina Consultants, I.TD. Co

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavai	able in Florida, enter alternate corporate name add	pted for the purpose of transacting business in Florida)	
2. Missouri	3. 43	3. 43-0913832	
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)	
4. 12/19/1968	5.		
(Date	c of incorporation)	(Date of duration, if other than perpetual)	
5. <u> </u>			
	(Date first transacted business in Fi (SEE SECTIONS 607.1501 & 607.1502		
	(SEE CECTIONS 007.1501 & 007.1502	1.o., to determine penany maonity)	
, 8820 Laduc Rd,	Ste 203, Saint Louis, Missouri 63124		
, 8820 Ladue Rd,	Ste 203, Saint Louis, Missouri 63124 (Principal office:	street address)	
7. 8820 Ladue Rd,	Ste 203, Saint Louis, Missouri 63124 (Principal office	street address)	
7. 8820 Ladue Rd,	(Principal office	125.	
. 8820 Ladue Rd,	(Principal office	125.	
*	(Principal office	ddress, if different)	
	(Principal office g	ddress, if different) Sox NOT acceptable)	
3. Name and stre	(Principal office government mailing a gent: (P.O. E	ddress, if different)	

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.

(Zip code)

By: Eric Carlson, Assistant Secretary

(Registered agent's signature)

(City)

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.

To:

A. DIRECTORS					
□Chairman	Name: Kevin J. Blinder	☐ Chaitman	Name: Sabin Dang		
□Vice Chairman	Address: 8820 Ladue Rd, Ste 203	☐Vice Chairman	Address:		
■ Director	Saint Louis, Missouri 63124	☐ Director	Saint Louis, Missouri 63124		
☐ President		□President			
□ Vice President		□Vice President			
Secretary	☐Treasurer	☐ Secretary	■Trcasurer		
□Other	Other	Other	Other		
□ Chairman	Name:	□ Chairman	Nicholas E. Engelbrecht		
□Vice Chairman	Address: 8820 Ladue Rd, Ste 203	□Vice Chairman	Address: 8820 Ladue Rd, Ste 203		
■ Director	Saint Louis, Missouri 63124	Director	Saint Louis, Missouri 63124		
□President		■President			
□Vice President		□Vice President			
Secretary	□Treasurer	☐ Secretary	Treasurer		
Other	Other	Other	Other		
	Name: Kim T. Krummenacher		Athanasios Papkostas Name:		
	8820 Ladue Rd, Ste 203	□ Vice Chairman	Address: 8820 Ladue Rd, Ste 203		
Director	Saint Louis, Missouri 63124	■ Director	Saint Louis, Missouri 63124		
□President		□President			
□Vice President		□Vice President			
☐ Secretary	□Treasurer	☐ Secretary	OTreasurer 2		
□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. Signature of Director or Officer					
she is aware that fa	etor signing this document (and who is listed in related in a document to the I	Department of State constitu	tes a third degree felony as provided for in		
13	Nicholar Enalment	ung / Presiden	← Nicholas Engelbrecht, President		

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Attachment

Management Name	Title	Address
Bradley T. Smith	Secretary	8820 Ladue Rd, Ste 203
		Saint Louis, Missouri 63124



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John R. Ashcroft Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

1, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

RETINA CONSULTANTS, LTD. 00133124

was created under the laws of this State on the 19th day of December, 1968, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 6th day of December, 2024.

Secretary of Stale

Certification Number: CERT-12062024-0078

