

F18000001399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

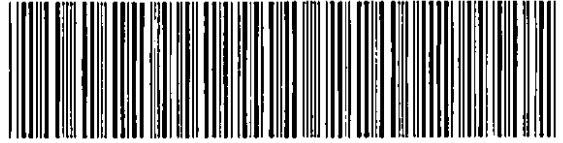
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAR 22 PM 3:35

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18 MAR 22 AM 8:08

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MAR 23 2018

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 3/22/2018

****WALK IN****

ENTITY NAME XEROS HIGH PERFORMANCE WORK WEAR, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy
Certified Copy
Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

CHECK # 4658

Please call Tina at the above number for any issues or concerns. Thank you so much!

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. XEROS HIGH PERFORMANCE WORK WEAR, 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. JUNE 19, 2017
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 19, 2017 5. 82-1924995
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 81 West Mayflower Ave., North Las Vegas, NV 89030
(Principal office address)
250 Commercial St. Ste 4002A, Manchester, NH 03101
(Current mailing address, if different)

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

Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd. Suite 508
Miami, Florida 33156
(City) (Zip code)

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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.

[Handwritten signature: Michael A. Barr]
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Nichols
Address: 12 Evolution Advanced Mfg. Park Whittle Way, Catcliffe, Rotherdam S60 5BL GBR

Vice Chairman: _____
Address: _____

Director: Paul Denney
Address: 12 Evolution Advanced Mfg. Park Whittle Way, Catcliffe, Rotherdam S60 5BL GBR

Director: Jeffrey Lockett
Address: 81 West Mayflower Ave., North Las Vegas, NV 89030

B. OFFICERS

President: Jeffrey Lockett
Address: 81 West Mayflower Ave., North Las Vegas, NV 89030

Chief Executive Officer Mark Nichols
 ~~Vice President~~
Address: 12 Evolution Advanced Mfg. Park Whittle Way, Catcliffe, Rotherdam S60 5BL GBR

Secretary: Paul Denney
Address: 12 Evolution Advanced Mfg. Park Whittle Way, Catcliffe, Rotherdam S60 5BL GBR

Treasurer: Paul Denney
Address: see above

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

12. *Jeffrey Lockett*
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. Jeffrey Lockett, President
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XEROS HIGH PERFORMANCE WORK WEAR, 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-SECOND DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XEROS HIGH PERFORMANCE WORK WEAR, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2017.

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




Jeffrey W. Bullock, Secretary of State

6450650 8300

SR# 20182100089

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

Authentication: 202367238

Date: 03-22-18