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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : I20020000094  
Phone : (770) 777-2091  
Fax Number : (770) 777-2094

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

XOS Technologies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	4
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSMIT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSMIT BUSINESS IN THE STATE OF FLORIDA.*

1. XOS Technologies, Inc.

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

XOS Technologies of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 59-3558793

(FBI number, if applicable)

4. January 5, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 1199 North Page Ct., Deltona, FL 32725

(Principal office address)

1199 North Page Ct., Deltona, FL 32725

(Current mailing address)

To engage in any lawful act or activity for which foreign corporations may be

8. authorized under the Florida Business Corporation Act

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

## 10. 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.*

Mary Paris

(Registered agent's signature)

11. 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.

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

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**A. DIRECTORS**

Chairman: Danny R. Aron

Address: 1199 North Page Ct.  
Daltona, FL 32725

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Clarence R. McCortter, III

Address: 1199 North Page Ct.  
Daltona, FL 32725

Director: Randy Encker

Address: 1199 North Page Ct.  
Daltona, FL 32725

**B. OFFICERS**

President: Danny R. Aron

Address: 1199 North Page Ct.  
Daltona, FL 32725

Vice President: Randy Encker

Address: 1199 North Page Ct.  
Daltona, FL 32725

Secretary: Stanley Ratz

Address: 1199 North Page Ct., Daltona, FL 32725

Treasurer: Fred Brown

Address: 1199 North Page Ct., Daltona, FL 32725

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Danny R. Aron  
(Typed or printed name and capacity of person signing application)

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**Addendum to the Application by Foreign Corporation for Authorization to Transact  
Business in Florida from XOS Technologies, Inc.**

Director: Stanley Retz  
1199 North Page Ct.  
Deltona, FL 32725

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# Delaware

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## *The First State*

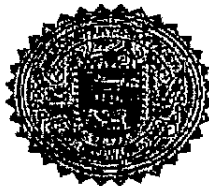
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XOS TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XOS TECHNOLOGIES, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3908065 8300

050051386



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3631595

DATE: 01-21-05