

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EDWARDS & ANGELL

Account Number: 075410001517 : (561)833-7700 Phone

Fax Number : (561)655-8719

FOREIGN PROFIT/NONPROFIT CORPORATION

XCovery 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.

1.	XCovery Inc.					
(N w(ame of corporation; must include the word "INCORPORATED" ords or abbreviations of like import in language as will clearly in tural person or partnership if not so contained in the name at pre	dicut	that it is a corporation instead of a			
2.	Delaware (State or country under the law of which it is incorporated)	3.	20-5072184 (FEI number, if applicable)		_	
4.	June 20, 2006 (Date of incorporation)	5.	Perpetual (Duration: Year corp. will cease to exist or "perpetual	J")	_	
6.	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)					
7.	700 Harris Street, Suite 203, Charlottesvi		VA 29903 nailing address)		_	
8.	To engage in any lawful act or activity for			90	_	
	(Purpose(s) of corporation authorized in home state or c Name and street address of Florida registered age		—————————————————————————————————————	JUN 22	FILE	
	ame: Angell Corporate Services, Inc.			A	ED	
O	ffice Address: One North Clematis Street, Suite 4 West Palm Beach Florid		33401 (Zip code)	D: 12		

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.

ANGELL CORPORATE SERVICES, INC.

(Registered agent's signature)
Dana T. Pickard, Vice President

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address:	
Director: Sheridan G. Snyder	
Address: 700 Harris Street, Suite 203, Charlottesville VA 29903	·
Director:	
Address:	
Director:	
Address:	7 S S
Director:	
Address:	UN 2
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	2 M Y OF SI SEE, FL
President: Sheridan G. Snyder	
Address: 700 Harris Street, Suite 203, Charlottesville VA 29903	A 12
Vice President: Sheridan D. Snyder	
Address: 700 Harris Street, Suite 203, Charlottesville VA 29903	
Secretary Elizabeth A. Ratcliffe	
Address: 700 Harris Street, Suite 203, Charlottesville VA 29903	
Tressurer: Elizabeth A. Ratcliffe	
Address: 700 Harris Street, Suite 203, Charlottesville VA 29903	
Assistant Secretary Teri A. Swift	<u> </u>
Address: 700 Harris Street, Suite 203, Charlottesville VA 29903	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. EARabeliffe SECRETARY	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	· ·
4. Elizabeth A. Ratcliffe, Secretary (Typed or printed name and capacity of person signing application)	· · · · · · · · · · · · · · · · · · ·

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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XCOVERY 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 TWENTIETH DAY OF JUNE, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XCOVERY INC."
WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2006.

O6 JUN 22 AM IO: 13
SECRETARY OF STATE
TALL ANASSEE, FLORIDA



Darriet Smith Windson, Secretary of State
AUTHENTICATION: 4841003

DATE: 06-20-06

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