

F06800006292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

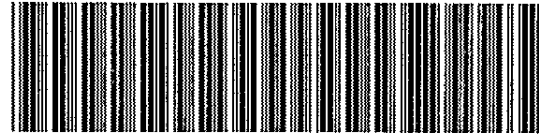
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 OCT -2 P 2:00

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10-3-06  
am

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Xplor International Corporation  
(Name of Corporation -- must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Skip Henk

(Name of Person)

Xplor International

(Firm/Company)

1900 Land O Lakes Boulevard

Suite 103

(Address)

Lutz, Florida 33549

(City/State and Zip Code)

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OCT -2 P 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Skip Henk

(Name of Person)

at ( 813 ) 948-3038

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Xplor International Corporation  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1981 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 1900 Land O Lakes Blvd., Suite 103, Lutz, Florida 33549  
(Principal office address)
- same  
(Current mailing address)

8. Trade association of members relating to electronic document systems  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Skip Henk

Office Address: 1900 Land O Lakes Blvd., Suite 103

Lutz  
(City)

Florida

33549

(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.*

  
(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.

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CLERK OF THE  
SOUTH FLORIDA

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

**A. DIRECTORS**

Chairman: Please see attached list of Directors and Officers.

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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2008 OCT -2 P 2:00  
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OF THE STATE  
FLORIDA

**B. OFFICERS**

President: Please see attached list of Directors and Officers.

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

Vice President: \_\_\_\_\_

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

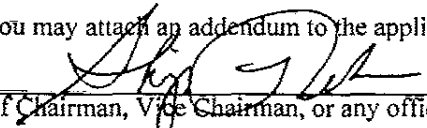
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Skip Henk, President and CEO  
(Typed or printed name and capacity of person signing application)

LIST OF  
DIRECTORS AND OFFICERS  
FOR  
XPLOR INTERNATIONAL CORPORATION

FILED  
2006 OCT -2 P 2 01  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

OFFICER/DIRECTORS:

Ken Leslie,  
Chairman and Director 3450 W. Central Avenue, Suite 232, Toledo, Ohio 43606

Scott Kelly,  
Vice Chairman & Director 915 Broadway, 4<sup>th</sup> Floor, NY, NY 10010

Skip Henk, President and  
CEO and Director 1135 Fox Chapel Drive, Lutz, FL 33549

ADDITIONAL DIRECTORS:

Enrico Barboglio Centro Direz. Milano Oltre Palazzo Tintoretto  
Via Cassanese 224, Segrate, Italy IT-20090

Dave Evans 227 King Street S301D05, Waterloo, Ontario N2J 4C5  
Canada

Wilma M. Grant One 1<sup>st</sup> Street, Room G-2, Washington, D.C. 20543

Stephen Poe P.O. Box 823250, Dallas, Texas 75382-3250

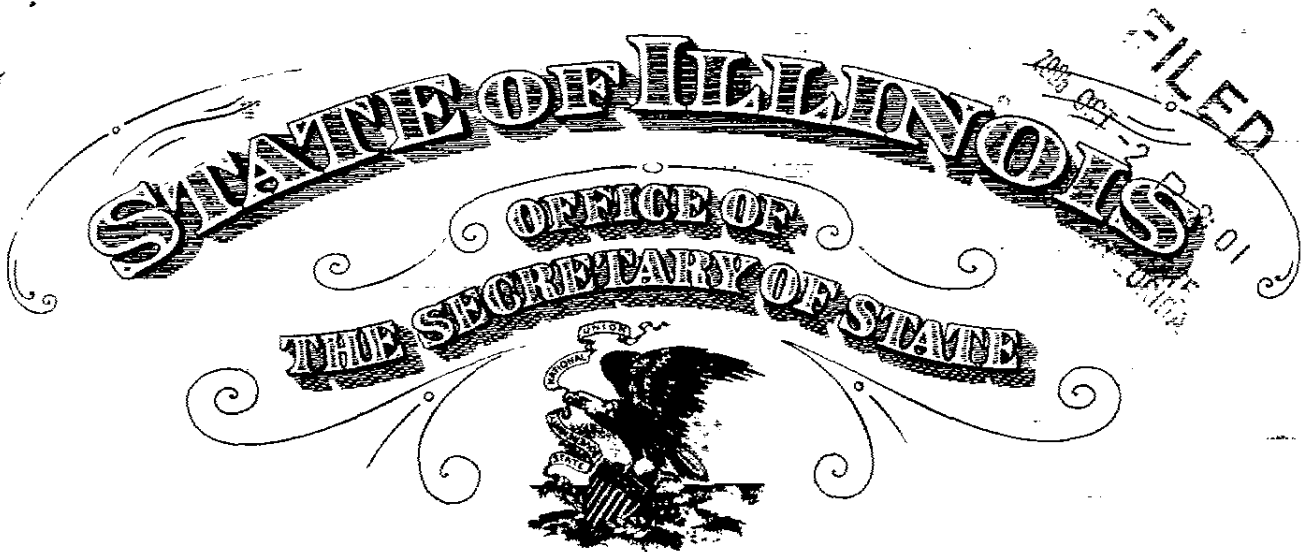
Stephan Schumann Im Scheidpatt 64, Dormagen, Germany DE-41542

James Shand Millstone House, Mill Lane, Broxbourne, England EN10  
7AZ

Cheryl Simerson 8740 S.W. Wilson Lane, Wilsonville OR 97070

File Number

5240-630-7

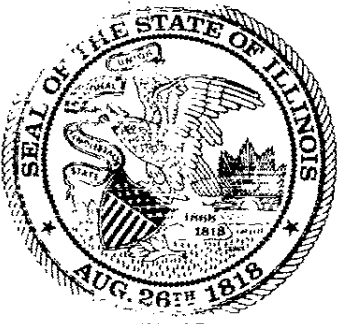


*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

XPLOR INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 2, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
13TH  
day of SEPTEMBER A.D. 2006



*Jesse White*

SECRETARY OF STATE