

206000007198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

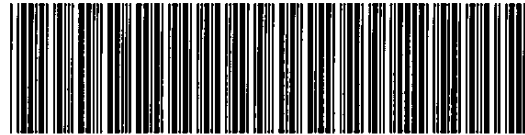
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

206-48402



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2006 NOV 16 P 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 3, 2006

PETER HOGARTH  
5401 S. KIRKMAN ROAD  
STE. 740  
ORLANDO, FL 32819

SUBJECT: XENERGA, INC.  
Ref. Number: W06000048402

We have received your document for XENERGA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist

Letter Number: 406A00065188

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2006 NOV 16 P 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Xenerga, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peter Hogarth  
(Name of Person)  
Xenerga, Inc.  
(Firm/Company)  
5401 S. Kirkman Road Ste 740  
(Address)  
Orlando, FL 32819  
(City/State and Zip code)

For further information concerning this matter, please call:

Peter Hogarth at ( 407 ) 996-5545  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

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 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. Xenerga, 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. 74-3187524  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/23/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Dec 1, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7075 Kingspointe Parkway Suite 1, Orlando, FL 32819  
(Principal office address)

5401 S. Kirkman Road Suite 740, Orlando, FL 32819  
(Current mailing address)

8. Franchising  
(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)

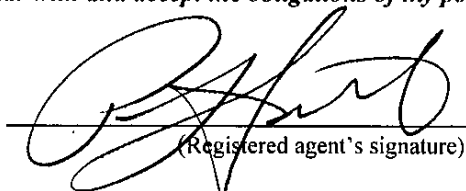
Name: Peter Hogarth

Office Address: 7075 Kingspointe Parkway Suite 1

Orlando, Florida 32819  
(City) (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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

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**A. DIRECTORS**

Chairman: VICTOR Clewes

2006 NOV 16 P 1:10

Address: 7075 Kingspointe Parkway Suite 1  
Orlando, Florida 32819

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Jason Sayers

Address: 7075 Kingspointe Parkway Suite 1  
Orlando, Florida 32819

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

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

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

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

**B. OFFICERS**

President: Jason Sayers

Address: 7075 Kingspointe Parkway Suite 1  
Orlando, FL 32819

**CEO**

Vice President: Victor Clewes

Address: 7075 Kingspointe Parkway Suite 1  
Orlando, Florida 32819

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

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

Treasurer: Peter Hogarth

Address: 7075 Kingspointe Parkway Suite 1  
Orlando, FL 32819

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Peter J. Hogarth

(Typed or printed name and capacity of person signing application)

# Delaware

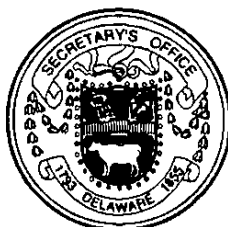
*The First State*

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2006 NOV 16 P 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "XENERGA, 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 FOURTEENTH DAY OF NOVEMBER, A.D.  
2006.



4207864 8300

061036802

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5192769

DATE: 11-14-06