

FD 700000 3245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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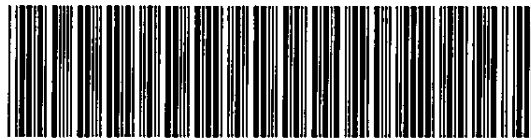
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
07 JUN 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W07-27853

B. McKnight JUN 26 2007



STINSON  
MORRISON  
HECKER LLP

Karen L. Lane  
(816) 691-2436  
klane@stinson.com  
www.stinson.com

RECEIVED  
07 JUN 26 PM 12:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1201 Walnut, Suite 2900  
Kansas City, MO 64106-2150

Tel (816) 842-8600  
Fax (816) 412-1235

June 22, 2007

Florida Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Xcellence, Inc.

Dear Sir/Madam:

Enclosed for filing please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced entity.

Payment for this filing has been previously submitted.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

STINSON MORRISON HECKER LLP

Karen L. Lane  
Paralegal Assistant

Enclosure

KANSAS CITY  
OVERLAND PARK  
WICHITA  
WASHINGTON, D.C.  
PHOENIX  
ST. LOUIS  
OMAHA  
JEFFERSON CITY

DB02/803937.0001/7636478.1

**COVER LETTER**

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

**SUBJECT:** Xcellence, 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:

Karen L. Lane

(Name of Person)

Stinson Morrison Hecker LLP

(Firm/Company)

1201 Walnut Street, Suite 2900

(Address)

Kansas City, Missouri 64106

(City/State and Zip code)

For further information concerning this matter, please call:

Karen L. Lane

(Name of Person)

at ( 816 ) 691-2436

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2007

KAREN L LANE  
1201 WALNUT STREET SUITE 2900  
KANSAS CITY, MO 64106

SUBJECT: XCELLENCE, INC.  
Ref. Number: W07000027853

We have received your document for XCELLENCE, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 007A00039525

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. Xcellence, Inc.

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

Xact Data Discovery, Inc.

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

2. Missouri

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. August 1, 1994

(Date of incorporation)

5. Perpetual

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

6. January 1, 2007

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

7. 1221 Brickell Avenue, Suite 1160 Miami, FL 33131

(Principal office address)

1221 Brickell Avenue, Suite 1160 Miami, FL 33131

(Current mailing address)

8. Litigation Support Services

(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: Capitol Corporate Services

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 26 PM 4:31

APPROVED  
AND  
FILED

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.

Luz M. Camezango  
(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:

**A. DIRECTORS**

Chairman: Robert Polus

Address: 5800 Foxridge Drive, Suite 406  
Mission, Kansas 66202

Vice Chairman: David Moran

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

Director: Robert Polus

Address: 5800 Foxridge Drive, Suite 406  
Mission, Kansas 66202

Director: David Moran

Address: 8903 Heatherton Ridge Road  
Savage, MN 55378

**B. OFFICERS**

President: Robert Polus

Address: 5800 Foxridge Drive, Suite 406  
Mission, Kansas 66202

Vice President: Barbara Amos

Address: 5800 Foxridge Drive, Suite 406  
Mission, Kansas 66202

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

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

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

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

**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. Robert Polus Pres.

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

APPROVED  
AND  
FILED  
07 JUN 26 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 26 PM 4: 31

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**XCELLENCE, INC.**  
00399266

was created under the laws of this State on the 1st day of August, 1994, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of June, 2007

*Robin Carnahan*

Secretary of State

