

F09000004178

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000226066 3)))



H090002260663ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
09 OCT 22 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

XHALE INNOVATIONS, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
09 OCT 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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. Xhale Innovations, 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

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

3. applied for

(FEI number, if applicable)

4. October 21, 2009

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

(Principal office address)

3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

(Current mailing address)

8. Any and all lawful purposes

(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: Mindy L. Carreja

Office Address: 1227 N. Franklin Street

Tampa, Florida 33602

(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.

Mindy L. Carreja (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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA 09 OCT 22 AM 10:20 FILED

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

A. DIRECTORS

Chairman: Richard R. Allen

Address: 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

Director Mark S. Gold
Vice Chairman:

Address: 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

Director: David Dizney

Address: 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

Director: S. Tucker Johnson

Address: 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

B. OFFICERS

President: Richard R. Allen

Address: 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

Vice President: Kim Barkman

Address: 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

Secretary: and VP Corporate Development, Stephanie Warrington

Address: 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

Treasurer: Corporate Counsel, Steven T. Gold

Address: 3630 SW 47th Ave., Suite 100, Gainesville, FL 32608

Richard J. Melker, Chief Technology Officer; Donn Dennis, Chief Science Officer
3630 SW 47th Ave., Ste 100, Gainesville, FL 32608 (same address for both)
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. Richard R. Allen, President and CEO

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

09 OCT 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XHALE INNOVATIONS, 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-SECOND DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XHALE INNOVATIONS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2009.

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

FILED
09 OCT 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4744242 8300

090954749

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7596772

DATE: 10-22-09