

FL1000002248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

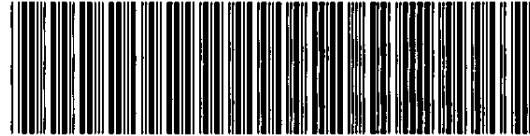
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400208192034

05/27/11--01013--010 **78.75

10:00 AM MAY 31 2011

2011 MAY 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Xurex 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," or "Certificate of Good Standing" 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:

Robert Clifford

Name of Person

Xurex Inc.

Firm/Company

149 Industrial Way

Address

Fallon, NV 89406

City/State and Zip code

bclifford@xurex.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Clifford

at (775) 423-8925

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

FILED
2011 MAY 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Xurex 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. 26-1764952
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/16/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 531 Gallatin PI NW Ste A, Albuquerque, NM 87121
(Principal office address)

531 Gallatin PI NW Ste A, Albuquerque, NM 87121
(Current mailing address)

8. Chemical Lab and Manufacturing
(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)

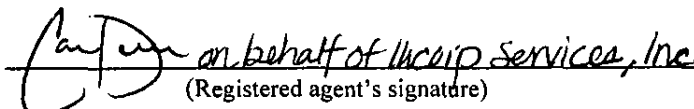
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

FILED
2011 MAY 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ken Pedersen

Address: 30607 Vista Sierra Dr.

Malibu, CA 90265

Vice Chairman: _____

Address: _____

Director: Robert B Clifford

Address: 149 Industrial Way

Fallon, NV 89406

Director: Richard Rygg

Address: 1428 Chelten Way

South Pasadena, CA 91030

B. OFFICERS

President: Ken Pedersen

Address: 30607 Vista Sierra Dr.

Malibu, CA 90265

Vice President: _____

Address: _____

Secretary: Robert B. Clifford

Address: 149 Industrial Way, Fallon, NV 89406

Treasurer: Ken Pedersen

Address: 30607 Vista Sierra Dr., Malibu, CA 90265

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert B Clifford, Secretary

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

FILED
2011 MAY 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Xurex Inc. 3/28/2011

Additional Directors:

Jay McGarrigle
6902 Via Carona Dr.
Huntington Beach, CA 92647

Additional Officers:

None

FILED

2011 MAY 27 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XUREX 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-THIRD DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XUREX INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2008.

2011 MAY 27 AM 11:25
SECRETARY OF STATE
DELAWARE
FLORIDA

FILED

4490396 8300

110598386

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8780610

DATE: 05-23-11