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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
XTECH HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations
SUBJECT: xTech Holdings, 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:
Nancy Deaton

Name of Person

xTech Holdings, Inc.

Firm/Company

25 6th Ave N

Address

Saint Cloud MN 56303

City/State and Zip code

nancydeaton@ebureau.com

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

For further information concerning this matter, please call:

Nancy Deaton 320 534-5108

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.*

xTech Holdings, Inc.

1. _____
(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)

Delaware

20-8556083

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

March 21, 2006

Perpetual

4. _____ 5. _____
(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)

25 6th Ave North Saint Cloud MN 56303

7. _____
(Principal office address)

25 6th Ave North Saint Cloud MN 56303

(Current mailing address)

Information Processing

8. _____
(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:

C.T. Corporation System

Office Address:

1200 South Pine Island Road

Plantation

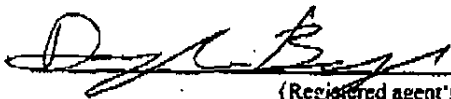
(City)

Florida 33324

(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.

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

A. DIRECTORS

see list attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gordon Meyer

Address: 25 6th Ave North

Saint Cloud MN 56303

Director: Michael Gorman

Address: 10400 Viking Drive

Eden Prairie MN 55344

B. OFFICERS

President: Gordon Meyer

Address: 25 6th Ave North

Saint Cloud MN 56303

Vice President: Nancy Deaton

Address: 25 6th Ave North

Saint Cloud MN 56303

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

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

xTech Holdings, Inc

Directors

Michael Gorman, 10400 Viking Drive Eden Prairie MN 55344
James Simons, 10400 Viking Drive Eden Prairie MN 55344
Christopher Moore, 3000 Sand Hill Road, Building 2, #290 Menlo Park CA 94025
Benjamin Boyer, 3000 Sand Hill Road, Building 3, #190 Menlo Park CA 94025
Matt Coffin, 2401 Colorado Avenue, Suite 200 Santa Monica CA 90404
Gordon Meyer, 25 6th Ave North Saint Cloud MN 56303

Officers

CEO, President, Treas & Sec Gordon O. Meyer, 25 6th Ave N Saint Cloud MN 56303
COO - Nancy Deaton 25 6th Ave N Saint Cloud MN 56303

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XTECH HOLDINGS, 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 FEBRUARY, A.D. 2013.

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

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

4080621 8300

130216181

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0235614

DATE: 02-22-13