

F/3000004780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

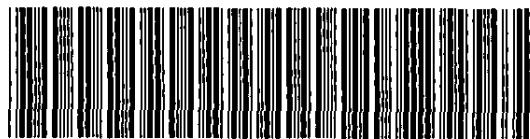
(Business Entity Name)

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REGISTRATION
DEPARTMENT OF STATE
13 NOV - 4 AM 9:10

SJ 11/5/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2013

ROBERT TORRES
XELLENTE, INC.
389 SAND RIDGE DRIVE
DAVENPORT, FL 33896

SUBJECT: XELLENTE, INC.
Ref. Number: W13000060969

RECEIVED
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DIVISION OF CORPORATIONS
REGISTRATION
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NOV 4 PM 2:39
2013
NOTIFICATION
TO ACKNOWLEDGE

We have received your document for XELLENTE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

ORIGINAL

*A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 713A00025549

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Xellente, 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 Torres

Name of Person

Xellente, Inc

Firm/Company

389 Sand Ridge Dr.

Address

Davenport, FL 33896

City/State and Zip code

admin@xellente.com

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

For further information concerning this matter, please call:

Robert Torres

at (407)

982-4099

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. Xellente, Inc

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

Xellente Management, Inc

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

2. Nevada

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

3. 46-2137218

(FEI number, if applicable)

4. February, 14th 2013

(Date of incorporation)

5. Perpetual

(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. 389 Sand Ridge Dr. Davenport, FL 33896

(Principal office address)

1923 Bragg St. Sanford, NC 27330

(Current mailing address)

8. Consulting

(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: Robert Torres

Office Address: 389 Sand Ridge Dr.

Davenport , Florida 33896
(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.

Robert Torres

(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 Torres

Address: 389 Sand Ridge Dr. Davenport, FL 33896

Vice Chairman: Robert Torres

Address: 389 Sand Ridge Dr. Davenport, FL 33896

Director: Robert Torres

Address: 389 Sand Ridge Dr. Davenport, FL 33896

Director: Robert Torres

Address: 389 Sand Ridge Dr. Davenport, FL 33896

B. OFFICERS

President: Robert Torres

Address: 389 Sand Ridge Dr. Davenport, FL 33896

Vice President: Robert Torres

Address: 389 Sand Ridge Dr. Davenport, FL 33896

Secretary: Robert Torres

Address: 389 Sand Ridge Dr. Davenport, FL 33896

Treasurer: Robert Torres

Address: 389 Sand Ridge Dr. Davenport, FL 33896

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

13. *Robert Torres*

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 Torres - President

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

SECRETARY OF STATE



CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **XELLENTE, INC.**, did on February 14, 2013, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 14, 2013.

A handwritten signature of Ross Miller.

ROSS MILLER
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20130214-2660
You may verify this certificate
online at <http://www.nvsos.gov/>