

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : C T CORPORATION SYSTEM

Account Number: FCA00000023

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Fax Number : (850)878-5368

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FOREIGN PROFIT/NONPROFIT CORPORATION XTREMEESL, CORPORATION

Certificate of Status	0
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Corporate Filing Menu

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9/4/2015

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N. CHARGE SEP - & 2015

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: XTREMEESI, CORPORATION	
Name of corporation -	must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Au "Certificate of Existence," or "Certificate of Good Standig above referenced foreign corporation to transact business	ng" and check are submitted to register the
Please return all correspondence concerning this matter to	the following:
CANDACE HONEYCUTT	-
Namo of Per	reon
XTREMEESL, CORPORATION	
Firm/Compa	ny
2908 Pioncer Way	
Address	
Round Rock, TX 78665	
City/State and	Zip code
CHONEYCUTT@XTREME-EDA.COM	
E-mail address: (to be used for	future annual report notification)
For further information concerning this matter, please call	:
Beau Beduze at (713	332-3776
Name of Person Area Code	Daytime Telephone Number
STREKT/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassec, FL 32314
	78.75 Filing Fee & [1] \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

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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 PLORIDA.

(If name unavai	Inbic in Florida, enter alternate corporate nor	ne adopted for the purpose of transacting business in Florida)	-	
2. Texas		3. 26-2962102	_	
(State or count	ry under the law of which it is incorporated)	(FBI number, if applicable)		
4. 07/08/2008		5. Perpetual	_	
(Dat	e of incorporation)	(Date of duration, if other than perpetual)	-	
6				
- -		s in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)		
7 2908 Pioneer W	•			
	(Pric	ncipal office address)	-	
Round Rock, T	X 78665		20-	73
	(Current ma	ailing address, if different)		25
6 37 1-4		O Doug NOT accountable)		SEP
8. Name and sire	et address of Florida registered agent: (r.O. Box <u>NOT</u> accoptance)		1
Name:	NRAI Services, Inc.		្រាំន	77.38-
	1200 South Pine Island Road			72- E
Office Address:			· •	Ċ
Office Address:	Plantation	Riorida 33324		
Office Address:	Plantation (City)	, Florida 33324 (Zip code)		20
9. Registered a Having been no designated in thi further agree to	gent's acceptance: med as registered agent and to accept so is application, I hereby accept the appoi comply with the provisions of all statut familiar with and accept the obligation	Zip code) (Zip code) ervice of process for the above stated corporation at the intenent as registered agent and agree to act in this capes relative to the proper and complete performance of its of my position as registered agent.	place acity. I	05
9. Registered a Having been not designated in thi further agree to duties, and I am	(City) gent's acceptance: med as registered agent and to accept so is application, I hereby accept the appointments comply with the provisions of all statut	, Florida (Zip code) ervice of prucess for the above stated corporation at the intiment as registered agent and agree to act in this cap es relative to the proper and complete performance of its of my position as registered agent.	place acity. I	05

10. 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.

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

Chairman: Address: Vico Chairman: Address: Director: CLAUDB J CLOUTTER Director: David E Jones Address: 20832 WICKLUND AVE Address: 2368 Sudhury Ave. MAPLE RIDGE, BC, CAN VZX-8M5 OCLEAWS, ON, Canada K2C-11.7 DOUGLAS A LETCHER 704-320 MCLEOD STREET OTTAWA, ON, CANADA K2F-1A3 B. OFFICERS President: 15 REGATTA DRIVE MASHPER, MA 02649 Vice President: Address: NOTE: If necessary, you may attach an addondum to the application listing additional officers and/or directors. 12 James J Nash, President Signature of Director of Officer The officer of director signing ghs document (and who is listed in number 11 above) affirms that the facts stated horein are true and that he or the is aware that false information submitted to a document to the Department of State constitutes a third degree feliony as provided for in a 817-155, F.S.	A. DIRI	ECTOR8		
Vice Chairman: Address: Director: CLAUDE J CLOUTIER Director: David E Jones Address: MAPLE RIDGE, BC, CAN V2X-8M5 Ottawa, ON, Canada K2C-11.7 Director: 704-320 MCLEOD STRBET OTTAWA, ON, CANADA K2P-1A3 B. OFFICERS President: JAMES J, NASH 45 REGATTA DRIVE MASHPEE, MA 02649 Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attack an addondum to the application listing additional officers and/or directors. 12. James J, Nash, President Signature of Director Officer The officer of director signing the document (and who is listed in number I I above) affirms that the first stated herein are true and that he or she is a ware that false information submitted to a document to the Department of State constitutes a third degree feliony as provided for in a 817.155, F.S.	Chairman	6 <u></u>	,	
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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos H. Cascos Secretary of State

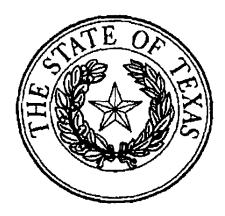
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for XtremeESL, Corporation (file number 801001456), a Domestic For-Profit Corporation, was filed in this office on July 08, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 26, 2015.



Carlos H. Cascos Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10264

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