

F7600000/533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

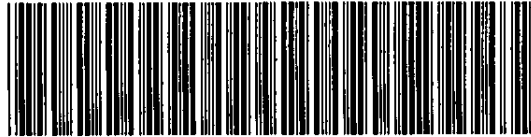
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500283210525

03/31/16--01015--006 **78.75

FILED
16 MAR 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/1/16DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xccent, 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:

John Mathiesen
Name of Person

Xccent, Inc.
Firm/Company

5240 257th Street
Address

Wyoming/Minnesota 55092
City/State and Zip code

JMathiesen@xccent.biz
E-mail address: (to be used for future annual report notification)

FILED
16 MAR 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Mathiesen at (651) 462-9201
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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.

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
16 MAR 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: John Mathiesen

Address: 5240 257th Street, Wyoming, MN 55092

Vice President: Patricia Mathiesen

Address: 5240 257th St, Wyoming, MN 55092

Secretary: _____

Address: _____

Controller: Kari Booth

Address: Same as business address.

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

12. Kari Booth

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Kari Booth, Controller

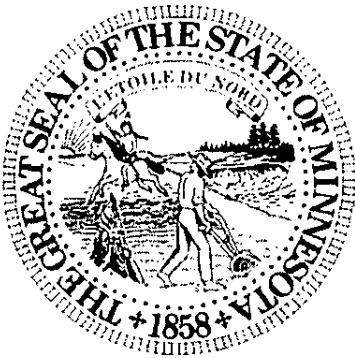
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Xccent, Inc.
Date Filed: 06/26/1986
File Number: 5G-1141
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/18/2016



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

FILED
16 MAR 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA