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Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION
XENDOO, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XENDOO, LLC
5300 POWERLINE ROAD, SUITE 208
FORT LAUDERDALE, FLORIDA 33309

CONSENT TO USE OF NAME

XENDOO, LLC, a Florida limited liability company (Document Number: L18000012128) (the "Company"), hereby consents to the filing of an Application By Foreign Corporation For Authorization To Transact Business In Florida by XENDOO, INC., a Delaware corporation. The Company has never commenced doing business, and is filing Articles of Dissolution contemporaneously with the filing of this Application by Foreign Corporation for Authorization to Transact Business in Florida, and desires to release the name for use by XENDOO, INC.

IN WITNESS WHEREOF, the said XENDOO, LLC has caused this Consent to Use of Name to be executed on its behalf on June 22, 2018.

XENDOO, LLC,
a Florida limited liability company

By: SG
Steven Gellay, Manager

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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 FLORIDA.

- 1. XENDOO, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. NOVEMBER 16, 2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 5300 POWERLINE ROAD, SUITE 208, FORT LAUDERDALE, FLORIDA 33309
(Principal office address)

(Current mailing address, if different)

- 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: STEVEN GELLEY
- Office Address: 5300 POWERLINE ROAD, SUITE 208
- FORT LAUDERDALE, Florida 33309
(City) (Zip code)

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9. 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.

5T-67
 (Registered agent's signature)

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.

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2018

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

A. DIRECTORS

Chairman: Lillian E. Roberts
Address: 5300 POWERLINE ROAD, SUITE 208, FORT LAUDERDALE, FLORIDA 33309

Vice Chairman: Steven Gelley
Address: 5300 POWERLINE ROAD, SUITE 208, FORT LAUDERDALE, FLORIDA 33309

Director: Nick Sadowaky
Address: 5300 POWERLINE ROAD, SUITE 208, FORT LAUDERDALE, FLORIDA 33309

Director: Brad Tuckman
Address: 5300 POWERLINE ROAD, SUITE 208, FORT LAUDERDALE, FLORIDA 33309

B. OFFICERS

President: (Chief Executive Officer) Lillian E. Roberts
Address: 5300 POWERLINE ROAD, SUITE 208, FORT LAUDERDALE, FLORIDA 33309

Vice President: _____
Address: _____

Secretary: Steven Gelley
Address: 5300 POWERLINE ROAD, SUITE 208, FORT LAUDERDALE, FLORIDA 33309

Treasurer: (Chief Financial Officer) Steven Gelley
Address: 5300 POWERLINE ROAD, SUITE 208, FORT LAUDERDALE, FLORIDA 33309

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

12. 
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. Lillian E. Roberts, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XENDOO, 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-SEVENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XENDOO, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2016.

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

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SECRETARY OF STATE
DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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