

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H180001918773)))



H180001918773ABC9

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 876117000428  
Phone : (561)650-0728  
Fax Number : (561)671-2527

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

Email Address: mstocks@gunster.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
XENDOO, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

FILED

18 JUN 26 AM 10:26

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

2018 JUN 28 PM 3:27

RECEIVED

72

FILED  
18 JUN 26 AM 10:26  
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

H18000191877 3

# 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)

## 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.*

57-67  
(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.

H18000191877 3

FILED

JUN 28 AM 10:26

H18000191877 3

FILED  
JUN 28 10:26 AM '18  
CLERK OF COURT  
STATE OF FLORIDA

## 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)

H18000191877 3

H18000191877 3

# Delaware

Page 1

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.

FILED  
18 JUN 28 AM 10:26  
SECRETARY OF STATE  
CORPORATE SERVICES DIVISION



6217644 8300

SR# 20185386029

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202965979

Date: 06-27-18

H18000191877 3