

7/20/2018

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DIVISION OF CORPORATIONS
 FLORIDA DEPARTMENT OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION
Xtraction Services, Inc.

FILED
 18 JUL 20 AM 10:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Certificate of Status	0
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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. Xtraction Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
3. (FEI number, if applicable)
4. July 19, 2018
5. (Date of duration, if other than perpetual)
6. February 13, 2018
7. 15701 E. Highway 50, Suite 203, Clermont, FL 34711
(Principal office address)
(Current mailing address, if different)

FILED JUL 20 AM 10:17 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(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.

Judith Argao
Vice President and Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Dwayne Dundore
Address: 15701 E. Highway 50, Suite 203, Clermont, FL 34711

Vice Chairman:
Address:

Director: David Kivitz
Address: 15701 E. Highway 50, Suite 203, Clermont, FL 34711

Director: Timothy Rotolo
Address: 15701 E. Highway 50, Suite 203, Clermont, FL 34711

B. OFFICERS

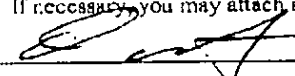
President: David Kivitz
Address: 15701 E. Highway 50, Suite 203, Clermont, FL 34711

Vice President:
Address:

Secretary:
Address:

Treasurer:
Address:

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. David Kivitz, CEO and President
(Typed or printed name and capacity of person signing application)

FILED
JUL 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Xtraction Services, LLC
15701 E. Highway 50, Unit 203
Clermont, FL 34711

To Whom it May Concern:

I, David Kivitz, Chief Executive Officer of Xtraction Services, LLC, a Delaware Limited Liability Company, do hereby grant consent to Xtraction Services, Inc., a DE Corporation to use of this name

Please do not hesitate to reach out with additional questions or requests.

Sincerely,

/s/ David Kivitz
David Kivitz
Chief Executive Officer

Delaware

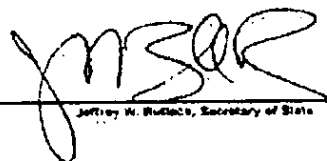
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XTRACTION SERVICES, 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 NINETEENTH DAY OF JULY, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

6573139 8300

SR# 20185747420

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203094227

Date: 07-19-18