

F20000000277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

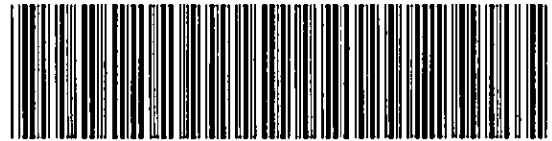
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC 23 PM 1:23
NEW YORK STATE
CLERK OF SUPREME COURT

JAN 16 2020
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xenex Disinfection Services 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:

Judith Tortorici

Name of Person

Xenex Disinfection Services Inc.

Firm/Company

121 Interpark Blvd suite 104

Address

San Antonio, Tx 78216

City/State and Zip code

judy.tortorici@xenex.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith Tortorici

at (800) 553-0069

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

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. Xenex Disinfection Services 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. 27-1512309
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/18/2019 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 8/10/2012 under prior registration for Xenex Disinfection Services LLC registration #M12000004571
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 121 Interpark Blvd suite 104 San Antonio, Tx 78216
(Principal office street address)
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Incorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee Florida 33470
(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.

Janice Null Janice Null on behalf of Incorp Services, Inc.
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2019 DEC 23 PM 1:23

11 613

A. DIRECTORS

Chairman Name: see attachment

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other ^{CEO} _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

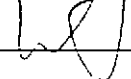
Vice President _____

Secretary Treasurer

Other _____ Other _____

2019 DEC 23 PM 1:24
 STATE OF FLORIDA
 DEPARTMENT OF STATE

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Paul Froutan, COO/Secretary
 (Typed or printed name and capacity of person signing application)

MEMBERS OF BOARD OF DIRECTORS & CORPORATE OFFICERS

1. Morris Miller (Chairman)
 - a. 121 Interpark Blvd., Ste 104

San Antonio, TX 78216

2. Matt Rhodes-Kropf
 - a. 19 Harrison Street

Newton Heights, MA 02461

3. Sean Murphy
 - a. 931 Larkspur Court

Lake Forest, IL 60045

4. William Brooks Andrews
 - a. 335 Bryant Street

3rd Floor

Palo Alto, CA 94301

5. Cathy Burzik
 - a. 222 Primrose Place

San Antonio, Texas 78209

OFFICERS

1. Morris Miller (Chief Executive Officer and President)
 - a. 121 Interpark Blvd., Ste 104

San Antonio, TX 78216

2. Paul Foutan (Chief Operations Officer, Chief Financial Officer and Secretary)
 - a. 22134 Westheimer Pkwy, Suite 704

Katy, Texas 77450

3. Mark Stibich (Chief Scientific Officer)
 - a. 518 Old Santa Fe Trail

2018 DEC 23 PM 1:24

10/10/2018

10/10/2018

Suite 1-503

Santa Fe, NM 87505

4. Irene Hahn (VP of Sales and Account Management)
 - a. 7 Inwood Peak

San Antonio, Texas 78248

5. Rodger Mack (VP of Supply Chain and Manufacturing)
 - a. 348 Hunters Trace

New Braunfels, Texas 78132

6. Sherif Aly (VP of Engineering & Regulatory Affairs)
 - a. 19422 Sweet Oak

San Antonio, Texas 78258

11:51 J
2019 DEC 23 PM 1:24
OFFICE OF THE STATE

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XENEX DISINFECTON 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XENEX DISINFECTON SERVICES INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2019.



7313103 8300

SR# 20197749288

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

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

Authentication: 203878029

Date: 10-28-19

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS LIMITED LIABILITY COMPANY UNDER THE NAME OF "XENEX DISINFECTION SERVICES LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "XENEX DISINFECTION SERVICES LLC" TO "XENEX DISINFECTION SERVICES INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2019, AT 8:38 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE NINTH DAY OF MARCH, A.D. 2019 AT 12:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

7313103 8100F
SR# 20191806324

Authentication: 202392672
Date: 03-07-19

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:38 AM 03/07/2019
FILED 08:38 AM 03/07/2019
SR 20191806324 - File Number 7313103

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas.
- 3.) The date the Limited Liability Company first formed is 06/12/2009.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Xenex Disinfection Services LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Xenex Disinfection Services Inc..
- 6.) This effective date of conversion shall be March 9, 2019 at 12:02 a.m.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 6th day of March, A.D. 2019.

Sequel Ventures, LLC, its Manager

By: 

Name: Morris Miller
Print or Type

Title: Manager
Print or Type

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



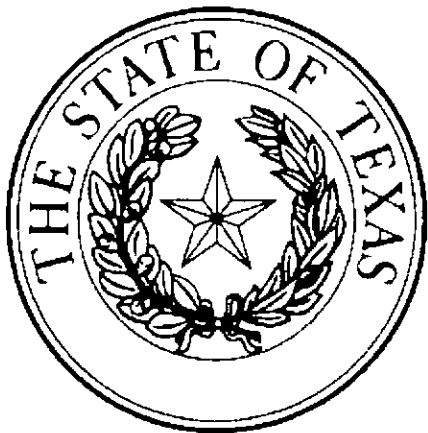
Ruth R. Hughs
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that a certificate of conversion was filed on March 07, 2019 by Xenex Disinfection Services Inc., a Foreign For-Profit Corporation, converting the entity from Xenex Disinfection Services LLC, a Texas Domestic Limited Liability Company (LLC), file number 801134406.

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 December 04, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State



Department of the Treasury
Internal Revenue Service
Ogden, UT 84201

In reply refer to: 0457672352
Jun 10, 2019 LTR 147C
27-1512309

XENEX DISINFECTION SERVICES INC
% SEQUEL VENTURES LLC MBR
121 INTERPARK BLVD STE 104
SAN ANTONIO TX 78216-1844 298

Taxpayer Identification Number: 27-1512309

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of June 10th, 2019.

Your Employer Identification Number (EIN) is 27-1512309. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 10:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Ms. Clemons
1000247285
Customer Service Representative



November 27, 2019

All Secretaries of State

Reference: Xenex Disinfection Services LLC FEIN 27-1512309 active foreign registration

Please be advised that on March 9, 2019 Xenex Disinfection Services LLC converted from a Texas-domiciled Limited Liability Company to a Delaware-domiciled Corporation where the name was changed to Xenex Disinfection Services Inc.

In order to reflect this change in your state, we are hereby submitting both a certificate of cancellation for the Texas domicile and a certificate of authority to do business under the Delaware domicile.

Our FEIN will remain the same.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Froutan". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Paul Froutan, COO/Secretary

Xenex Disinfection Services, Inc.
121 Interpark Blvd, Ste 104
San Antonio, TX 78216