F22000000104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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T. LEMIEUX
JAN - 5 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xion Digital Corp
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:

William Singer
Name of Person

Xion Digital
Firm/Company

109 East 17th Street Suite 470
Address

Cheyenne, WY 82001
City/State and Zip code

w.singer@xion.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Singer at (805) 896-1476
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. Xion Digital Corp
(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. Wyoming
(State or country under the law of which it is incorporated)

3. 87-388877
(FEI number, if applicable)

4. 12/10/2021
(Date of incorporation)

5.
(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. 11790 St Andrews Place #207 Wellington, FL 33414
(Principal office **street** address)

(Current mailing address, if different)

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

Name: William Singer

Office Address: 11790 St Andrews Place #207

Wellington (City), Florida 33414 (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.

(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]:

A. DIRECTORS

■ Chairman	Name: William Singer	☐ Chairman	Name:
☐ Vice Chairman	Address: 11790 St Andrews Pl 207	☐ Vice Chairman	Address:
☐ Director	Wellington, FL 33414	☐ Director	
■ President		☐ President	
☐ Vice President		☐ Vice President	
■ Secretary	■ Treasurer	☐ Secretary	☐ Treasurer
☐ Other	☐ Other	☐ Other	☐ Other

☐ Chairman	Name:	☐ Chairman	Name:
☐ Vice Chairman	Address:	☐ Vice Chairman	Address:
☐ Director		☐ Director	
☐ President		☐ President	
☐ Vice President		☐ Vice President	
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other	☐ Other	☐ Other	☐ Other

☐ Chairman	Name:	☐ Chairman	Name:
☐ Vice Chairman	Address:	☐ Vice Chairman	Address:
☐ Director		☐ Director	
☐ President		☐ President	
☐ Vice President		☐ Vice President	
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other	☐ Other	☐ Other	☐ Other

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

State of Wyoming

Office of the Secretary of State

United States of America,
State of Wyoming } **ss.**

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Xion Digital Corp
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **December 10, 2021**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2021-001059723**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 16th day of December, 2021 at 1:47 PM.

Edward A. Buchanan
Secretary of State

By Austin Stege
Austin Stege