

72000005521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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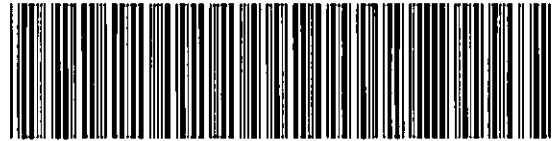
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 08/30/22

NAME: XI ANALYTICS, INC.

TYPE OF FILING: APPLICATION

COST: 78.75 + 1,050 = 1128.75

RETURN: CERTIFIED COPY PLEASE

~~ACCOUNT: ECA000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2022

FLORIDA FILING & SEARCH SERVICES

SUBJECT: X1 ANALYTICS, INC.
Ref. Number: W22000109933

2022 AUG 30 PM 1:45
TALLAHASSEE, FLORIDA

We have received your document for X1 ANALYTICS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

STANTON H ROBERTS
Regulatory Specialist II

Letter Number: 022A00019057

Check attached -

Please keep original filing date

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: X1 Analytics, 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:

Holly Collins

Name of Person

Nelson Mullins

Firm/Company

390 N. Orange Avenue, Suite 1400

Address

Orlando, FL 32801

City/State and Zip code

dberube@wltic.com

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

For further information concerning this matter, please call:

Holly Collins

at (407) 839-4200

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. X1 Analytics, 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. Texas 3. 36-4736089

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. May 17, 2012

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. January 1, 2015

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 875 Concourse Parkway South, Suite 200, Maitland, Florida 32751

(Principal office street address)

(Current mailing address, if different)

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

Name: Donald Berube

Office Address: 875 Concourse Parkway South, Suite 200

Maitland

(City)

, Florida 32751

(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: Mary O'Donnell
☐ Vice Chairman Address: 875 Concourse Parkway South
☒ Director Maitland, FL 32751
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Schefstad
☐ Vice Chairman Address: 875 Concourse Parkway South
☒ Director Maitland, FL 32751
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Christopher Stewart
☐ Vice Chairman Address: 875 Concourse Parkway South
☐ Director Maitland, FL 32751
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Roy Lassiter
☐ Vice Chairman Address: 875 Concourse Parkway South
☒ Director Maitland, FL 32751
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Donald Berube
☐ Vice Chairman Address: 875 Concourse Parkway South
☐ Director Maitland, FL 32751
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Forgas
☐ Vice Chairman Address: 1187 Thorn Run Road Suite 330
☐ Director Coraopolis, PA 15108
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ 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. Donald Berube, Secretary

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for X1 Analytics, Inc. (file number 801598612), a Domestic For-Profit Corporation, was filed in this office on May 17, 2012.

It is further certified that the entity status in Texas is in existence.

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 August 23, 2022.



A handwritten signature of John B. Scott, consisting of a stylized 'J' followed by 'B. Scott'.

John B. Scott
Secretary of State