

P08000109576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

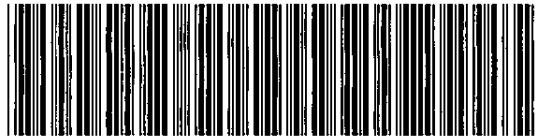
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200137241072

10/27/08--01027--022 **70.00

FILED

2008 DEC 18 P 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXIANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOY LAMONDA / RUSSELL GOLDBERG
Name (Printed or typed)

475 MONTGOMERY PLACE
Address

ALTAMONTE SPRINGS, FLORIDA 32714
City, State & Zip

407-869-8900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: EXIANCE, INC
Ref. Number: W08000049329

We have received your document for EXIANCE, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 008A00055326



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

EXIANCE, INC
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

We have received your document for EXIANCE, INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 508A00059187

From:

12/08/2008 12:25

#246 P.002/002



EXIANCE

EXTRACTING BRILLIANCE

Building Strategy & Execution

Building Strategy & Execution

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please accept this letter as confirmation that Exiance, LLC does not intend on Revoking the Dissolution and therefore, please accept the filing of Exiance, Inc.

Sincerely,

Shel Hart
CEO and Managing Member

From:

12/08/2008 12:25

#246 P.001/002



Facsimile Cover Sheet

To:	PAISLEY DEPT OF STATE	From:	JOY LAMONDA, ASSISTANT
Fax:	850-245-6804	Date:	December 8, 2008
Phone:		Pages:	2
Re:	EXIANCE INC	CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

NOTE:

Paisley,

Here is the letter from Exiance LLC which indicates they do not intend on Revoking the Dissolution and to accept the filing of Exiance, Inc.

Please let me know if you need additional information.

Thanks

Joy

CONFIDENTIALITY NOTICE

This cover letter and the documents accompanying this facsimile transmission contain information, which is confidential and privileged. The information is intended for the use of the individual named on this cover sheet. If you are not the intended recipient, be aware that any disclosure, copying, or use of the contents of this information is strictly prohibited.

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714
Phone: 407-869-8900 Fax: 407-869-7254



December 15, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Exiance, Inc.

To Whom It May Concern:

Please find attached the corrected document as per your letter of December 10, 2008.

Please accept this filing and make Exiance, Inc. active as soon as possible. If you have any questions concerning the filing of this document, please call our office at 407-869-8900 and ask for Joy.

Thank you for your assistance in this matter.

Sincerely,

KGLC
Certified Public Accountants



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

KELLEY GOLDBERG LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: EXIANCE, INC.
Ref. Number: W08000049329

RECEIVED
DEPARTMENT OF STATE
08 DEC 18 PM 12:05

We have received your document for EXIANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Signature of the registered agent and the incorporator must be a representative of the entity. You can not sign as the entity. Please remove that from the signature line and have someone from within the company to sign in both places.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 208A00059902

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXIANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1119 CELEBRATION AVENUE
CELEBRATION, FLORIDA 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: SHEL A. HART 1119 CELEBRATION AVENUE, CELEBRATION, FLORIDA 34747
TREASURER: HOWARD A. VEDNER 1119 CELEBRATION AVENUE, CELEBRATION, FLORIDA 34747

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KGLC
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

KGLC
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FLORIDA 32714

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

12-1-08

Date

12-1-08

Date

FILED
2008 DEC 18 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA