

PI6000094644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

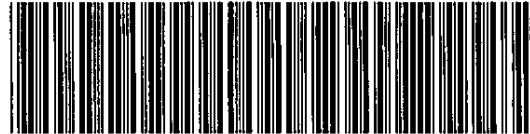
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/21/16--01008--014 **43.75

✓ 08/08/16--01019--018 **78.75

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NOV 21 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2016

BRIAN MOBLEY
339 RACETRACK ROAD, STE. 3
FORT WALTON BEACH, FL 32547-1580

SUBJECT: XIOLOGY, INC.
Ref. Number: W16000057509

We have received your document for XIOLOGY, INC. and your check(s) totaling \$78.75. 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.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L10000073197.

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on August 8, 2016. Please amend your document accordingly.

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) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 716A00017530

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DIVISION OF CORPORATIONS

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16 OCT 21 PM 1:27
DIVISION OF CORPORATIONS

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: XIOLOGY, INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

BRIAN MOBLEY
Contact Person

XIOLOGY, INC.
Firm/Company

339 RACETRACK ROAD, SUITE 3
Address

FORT WALTON BEACH, FL 32547-1580
City, State and Zip Code

TRES2@COX.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LARRY STUECKEN at (850) 855-3236
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

XIOLOGY, L.L.C.

L100000 73197

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 10, 2010

7/09/2010

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

XIOLOGY, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 09/25/2016

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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FLORIDA
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Signed this 25TH day of SEPTEMBER, 20 16.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: BRIAN X. MOBLEY Title: PRES.

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: BRIAN X. MOBLEY Title: OWNER/MNGR.

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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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: XIOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address	Mailing address, if different is:
<u>339 RACETRACK ROAD, SUITE 3</u>	_____
<u>FORT WALTON BEACH, FL 32547-1580</u>	_____
_____	_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF HEALTH FOODS AND SUPPLEMENTS

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>BRIAN X. MOBLEY, PRESIDENT</u>	Name and Title: _____
Address: <u>339 RACETRACK ROAD, SUITE 3</u>	Address: _____
<u>FORT WALTON BEACH, FL 32547-1580</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

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TALLAHASSEE
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ARTICLE VI REGISTERED AGENT

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

Name: LARRY D. STUECKEN

Address: 310 BEACH DRIVE

DESTIN, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: BRIAN X. MOBLEY

Address: 339 RACETRACK ROAD, SUITE 3

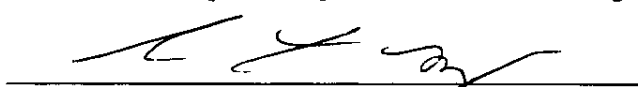
FORT WALTON BEACH, FL 32547-1580

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


Required Signature/Registered Agent

09/25/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature/Incorporator

09/25/2016
Date

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SECRETARY OF STATE
FLORIDA