

PA30000 13316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

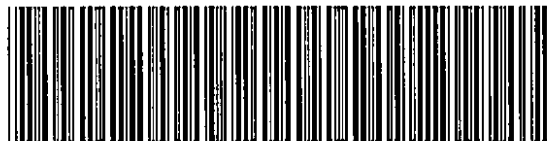
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W23000014184

Office Use Only



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01/17/23--01022--003 \*\*128.75

*Handwritten signature/initials and date 2/23*

FILED  
2023 FEB 14 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2023

LIRAN BARNIV  
300 KINGS POINT DR APT 1803  
SUNNY ISLES BEACH, FL 33160

SUBJECT: XPG CONSULTING INC  
Ref. Number: W23000014184

2023 FEB 14 PM 1:10

We have received your document for XPG CONSULTING INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Karen Lovelace  
Regulatory Specialist II

Letter Number: 423A00002548

*Feb 10, 2023*

*I've added the missing address  
as requested*

*Please call for any question*

*Liran Barniv*

*305-785-9489*

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32311

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2023 FEB 14 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Foreign Corporation Domesticate to Florida Corporation

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: LIRAN BARNIV

Name (printed or typed)  
300 Kings Point Dr. Apt 1803

Address  
Sunny Isles Beach, FL 33160

City, State & Zip  
305-785-9489

Daytime Telephone Number

liranbarniv@gmail.com

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

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2023 FEB 14 PM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, LIRAN BARNIV, PRESIDENT  
(Name) (Title)

of XPG CONSULTING INC, a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is XPG CONSULTING INC  
(Foreign Corporation)

2. The jurisdiction and date of its formation is KANSAS 12/17/2012

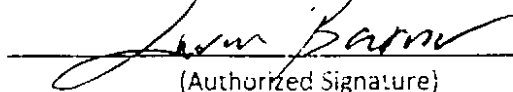
3. The name of the domesticated corporation is XPG CONSULTING INC

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

XPG CONSULTING INC

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address  
300 Kings Point Dr

Mailing Address  
300 Kings Point Dr

Apt 1803

Apt 1803

Sunny Isles Beach, FL 33160

Sunny Isles Beach, FL 33610

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

CONSULTING AND ANY LAWFUL ACT OR ACTIVITY FOR WHICH THE ENTITY MAY BE ORGANIZED UNDER THE LAWS OF FLORIDA.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000,000

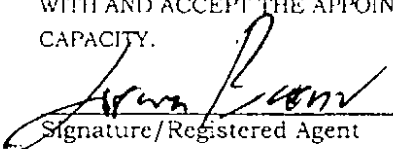
**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

LIRAN BARNIV

300 Kings Point Dr  
APT 1803  
Sunny Isles Beach FL 33160

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

1/12/2023  
Date

FILED  
2023 FEB 14 PM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: LIRAN BARNIV – PRESIDENT

Address: 300 Kings Point Dr.

Apt 1803

Sunny Isles Beach, FL 33160

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

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Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

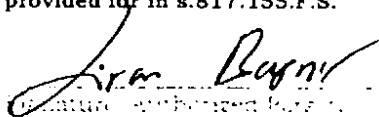
Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

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

  
Signature: \_\_\_\_\_

1/12/2023  
Date: \_\_\_\_\_

2023 FEB 14 PM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Name & Title: LIRAN BARNIV – PRESIDENT

Name & Title: \_\_\_\_\_

Address: 300 Kings Point Dr.

Address: \_\_\_\_\_

Apt 1803

Sunny Isles Beach, FL 33160

Name & Title: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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

Liran Barniv  
Signature/Authorized Person

1/12/2023  
Date

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