

P98000056351

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

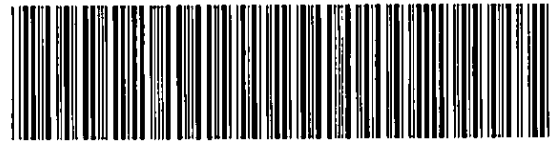
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
JUN 25 PM 2:19
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ALLAHABAD, INDIA
2021 MAY 26 PM 2:09

JUN 11 2021

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 5/26/2021

NAME: XRX INTERNATIONAL ENTERTAINMENT HOLDING GROUP LLC

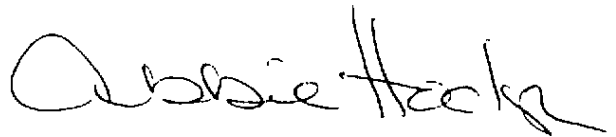
TYPE OF FILING: Restated Articles

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2021

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: XRX INTERNATIONAL ENTERTAINMENT HOLDING GROUP, INC.
Ref. Number: P98000054351

We have received your document for XRX INTERNATIONAL ENTERTAINMENT HOLDING GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The designation of the registered agent must be at a Florida street address.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 721A00012031

Please keep original file date

Thank you!

COVER LETTER

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

SUBJECT: XRX INTERNATIONAL ENTERTAINMENT HOLDING GROUP, INC.
CORPORATE NAME

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

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: G. Reed Petersen
Name (Printed or typed)
3625 Cove Point Dr.
Address
Salt Lake City, Utah 84109
City, State & Zip
801-209-0740
Daytime Telephone number
greedp@gmail.com
E-mail address (to be used for future annual report notification)

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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
XRX INTERNATIONAL ENTERTAINMENT HOLDING GROUP, INC.
A FLORIDA CORPORATION**

XRX International Entertainment Holding Group, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, does hereby certify as follows:

(a) The name of the Corporation is XRX International Entertainment Holding Group, Inc. The original Articles of Incorporation of the Corporation were filed with the office of the Secretary of State of the State of Florida on 15th day of June, 1998.

(b) This Amended and Restated Articles of Incorporation of XRX International Entertainment Holding Group, Inc. ("Corporation") was unanimously approved by G. Reed Petersen, President and sole Director, following the receipt of written consent pursuant to §607.1003, signed by stockholders voting a majority of the voting power, namely of Seventy-Eight Million (78,000,000) shares of common stock of the Corporation, a Florida corporation, constituting Eighty Seven percent (87%).

(c) The Amended and Restated Articles of Incorporation are adopted in their entirety as the Articles of Incorporation of the Corporation, as hereafter set forth.

FILED
JUN 20 1998
TALLAHASSEE, FL
CLERK OF THE COURT

ARTICLE I NAME

The name of the Corporation is XRX International Entertainment Holding Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The Corporation may maintain offices for the transaction of any business at such other places within or without the State of Florida as it may from time to time determine. Corporate business of every kind and nature as may be conducted, and meetings of Directors and shareholders held outside the State of Florida with the same effect as if in the State of Florida.

ARTICLE III PURPOSE

The Corporation is organized for profit and may engage in any lawful activity within or without the State of Florida.

ARTICLE IV SHARES OF STOCK

Section 1.01 Stock.

The Corporation shall have the authority to issue Six Hundred Million (600,000,000) shares of stock, of which Five Hundred Million (500,000,000) shares are designated as Common Stock, having a par value of \$.0001 per share, and One Hundred Million (100,000,000) shares are designated as Preferred Stock, having a par value \$.0001 per share.

The Stock of the Company may be issued from time to time without action by the stockholders. The Stock may be issued for such consideration as may be fixed from time to time by the Board of Directors.

Section 1.02 No Preemptive Rights.

Holders of the Stock of the Corporation shall not have any preference, preemptive right, or right of subscription to acquire any shares of the Corporation authorized, issued, or sold, or to be authorized, issued or sold, or to any obligations or shares authorized or issued or to be authorized or issued, and convertible into shares of the Corporation, nor to any right of subscription thereto, other than the extent, if any, the Board of Directors in its discretion, may determine from time to time.

Section 1.03 Assessment of Shares.

The Stock of the Corporation, after the amount of the subscription price has been paid in money, property or services, as the Directors shall determine, shall not be subject to assessment to pay the debts of the Corporation, nor for any other purpose, and no stock issued as fully paid shall ever be assessable or assessed, and the Articles of Incorporation shall not be amended in this particular.

Section 1.04 Preferred Shares.

The preferred stock may be issued in series from time to time with such designations, preferences, and relative participating, optional, or other rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in a resolution and/ or Certificate of Designation providing for the issuance of such class, classes, or series adopted by the Board of Directors pursuant to the authority hereby given as provided by statute.

ARTICLE V DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The name(s) and address(s) of the current members of the Board of Directors are as follows:

G. Reed Petersen, 3625 Cove Point Dr. Salt Lake City, UT 84109

ARTICLE VI INCORPORATOR

This is intentionally left blank.

ARTICLE VII PERIOD OF DURATION

This Corporation is to have a PERPETUAL existence.

ARTICLE VIII AMENDMENT

Subject at all times to the express provisions of Section 1.03 on the Assessment of Shares, the Corporation reserves the right to amend, alter, change, or repeal any

conferred upon shareholders are granted subject to this reservation.

**ARTICLE IX
LIABILITY AND INDEMNIFICATION OF DIRECTORS AND OFFICERS**

To the fullest extent permitted by law, no director or officer of the Corporation shall be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders. In addition the Corporation shall have the power, in its bylaws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interest of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

**ARTICLE X
CONTRACTS**

No contract or other transaction between this corporation and any person, firm or corporation shall be effected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

**ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent is Florida Filing & Search Services, Inc., 155 Office Plaza Drive, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of June, 2021, hereby declaring and certifying that the facts stated herein above are true.




G. Reed Petersen, President/Sole Director, Secretary, and Treasurer

CERTIFICATE OF REGISTERED AGENT

The name and address of the registered agent and office is:

Florida Filing & Search Services, Inc.,
155 Office Plaza Drive
Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for XRX International Entertainment Holding Group, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DeAnn Hodge
Registered Agent

6/7/21
Date