

FO8000004648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

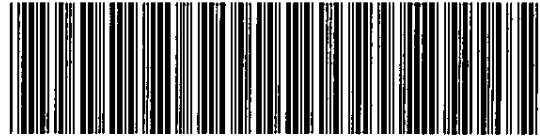
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

***Wheeler K. Neff  
Attorney-at-Law  
118 School Road  
Wilmington, DE 19803***

***Telephone (302) 654-0205  
Facsimile (302) 654-5777  
neffwk5@comcast.net***

**VIA OVERNIGHT MAIL**

October 24, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

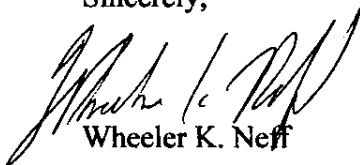
Re: Clarity Services, Inc. – Application by Foreign Corporation for  
Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find a completed and duly executed Application as referenced above together with a check payable to the Florida Division of Corporations in the amount of \$87.50 to cover the filing fee, a Certificate of Status and a certified copy. In addition, I have also enclosed a timely, original Certificate of Good Standing from the Delaware Secretary of State for Clarity Services, Inc.

If you have any questions about the foregoing, please do not hesitate to call me.

Sincerely,

  
Wheeler K. Neff

WKN/nh

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CLARITY SERVICES, 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", 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:

Wheeler K. Neff, Esq.  
(Name of Person)  
Neff & Associates  
(Firm/Company)  
118 School Road  
(Address)  
Wilmington, DE 19803  
(City/State and Zip code)

For further information concerning this matter, please call:

Wheeler K. Neff, Esq. at ( 302 ) 654-0205  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
✓ Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
✓ Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$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. Clarity Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware, U.S.A 3. 41-2279345  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 7, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 311 Park Plaza, Blvd., Suite 330, Clearwater, FL 33759  
(Principal office address)
- Same as above  
(Current mailing address)

8. Credit Information Processor and related activities.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: David Doney, Esquire

Office Address: 501 East Kennedy Blvd. - Suite 1700

Tampa, Florida 33602  
(City) (Zip code)

10. 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.*

David M. Doney  
(Registered agent's signature)

11. 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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles M. Hallinan

Address: 3 Bala Plaza East - Suite 117, Bala Cynwyd, PA 19004

Vice Chairman: \_\_\_\_\_

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

Director: David S. Wiggins

Address: 2419 Kirkwood Highway, Elsmere, DE 19805

Director: Timothy Ranney

Address: 649 Island Way, Clearwater, FL 33767

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Timothy Ranney

Address: 649 Island Way, Clearwater, FL 33767

Vice President: \_\_\_\_\_

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

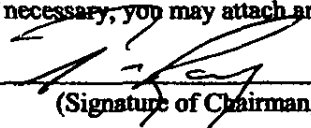
Secretary: David Wiggins

Address: 2419 Kirkwood Highway, Elsmere, DE 19805

Treasurer: David Wiggins

Address: 2419 Kirkwood Highway, Elsmere, DE 19805

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy Ranney - President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARITY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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080996811

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6883219

DATE: 09-29-08