F14000005500

(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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RECEIVED
DEPARTMENT OF STATE
14 DEC 30 AM 9:25

ACCOUNT NO. : I20000000195

REFERENCE : 437820 7913212

AUTHORIZATION :

COST LIMIT : $ CHECK PROVIDED

ORDER DATE : December 29, 2014

ORDER TIME : 9:47 AM

ORDER NO. : 437820-005

CUSTOMER NO: 7913212

FOREIGN FILINGS

NAME: CLEAR BLUE ENERGY CORP.

14 DEC 30 AM 9:25

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clear Blue Energy Corp.
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," or "Certificate of Good Standing" 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:

Michelle Breeden
Name of Person

Clear Blue Energy Corp.
Firm/Company

17150 Via Del Campo, Suite 203
Address

San Diego, CA 92127
City/State and Zip code

mbreeden@cbesco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Breeden at (858) 451-1549
Name of Person — Area Code & Daytime Telephone Number

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

MAILING ADDRESS:
New Filing 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. Clear Blue Energy Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California
(State or country under the law of which it is incorporated)

3. 35-2367682
(FEI number, if applicable)

4. 7/14/2009
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17150 Via Del Campo, Suite 203, San Diego, CA 92127
(Principal office address)

17150 Via Del Campo, Suite 203, San Diego, CA 92127
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee (City), Florida 32301 (Zip code)

14 DEC 30 AM 9:25

9. **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.

Corporation Service Company

By: _____ Courtney Williams
Asst. Vice President
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Paul Santina

Address: 8431 Run of the Knolls

San Diego, CA 92127

Vice Chairman: Jim Kelly

Address: 754 Gem Lane

Ramona, CA 92065

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: Paul Santina, CEO

Address: 8431 Run of the Knolls

San Diego, CA 92127

Vice President: Jim Kelly, COO

Address: 754 Gem Lane

Ramona, CA 92065

14 DEC 30 AM 9:25

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

13. Paul Santina, CEO

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CLEAR BLUE ENERGY CORP.

FILE NUMBER:	C3218154
FORMATION DATE:	07/14/2009
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

14 DEC 30 AM 8:25

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 15, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

SYP