

FOI 0000004518

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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-08/23/01--01046--014
*****87.50 *****87.50

SUBJECT: Clerity, 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:

James M. Zimmerman, Esq.

(Name of Person)

Taft Stettinius & Hollister LLP

(Firm/Company)

1800 Firststar Tower, 425 Walnut Street

(Address)

Cincinnati, Ohio 45202

(City/State and Zip code)

For further information concerning this matter, please call:

James M. Zimmerman

(Name of Person)

at (513) 381-2838

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Clerity, 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 3. 31-1651064
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 11, 2001
(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. Two Garfield Place, Suite 202, Cincinnati, Ohio 45202
(Principal office address)
Two Garfield Place, Suite 202, Cincinnati, Ohio 45202
(Current mailing address)
All purposes not contrary to law.
8. _____
(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: George Luntz
Office Address: 907 Hyacinth Drive
Del Ray, Florida 33483
(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.

George Luntz

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. _____

Jason Kreitzer, chairman
(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS OF CLERITY, INC.

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Jason Krietzer	Chairman and Director, Co-Founder	2152 Gilbert Ave., Apt. #4 Cincinnati, Ohio 45206	2 Garfield Place, Suite 202 Cincinnati, Ohio 45202
George Luntz	President and Chief Executive Officer	907 Hyacinth Drive Delray Beach, Florida 33483	2 Garfield Place, Suite 202 Cincinnati, Ohio 45202
Dean E. Luntz	Vice President, Secretary and Director, Co-Founder	1237 Elsinore Pl., Apt. C3 Cincinnati, Ohio 45202	2 Garfield Place, Suite 202 Cincinnati, Ohio 45202
Cameron Jenkins	Vice President of Business Development	14776 Brookstone Drive Poway, California 92064	2 Garfield Place, Suite 202 Cincinnati, Ohio 45202
Nicholis Festa	Vice President of Product Design, Co-Founder	816 Delta Ave., Apt. #2, Cincinnati, Ohio 45226	2 Garfield Place, Suite 202 Cincinnati, Ohio 45202
Carla Reichelderfer	Vice President of Finance & Administration and Treasurer	1862 Cove Circle West Lawrenceburg, Indiana 47025	2 Garfield Place, Suite 202 Cincinnati, Ohio 45202
Frederick Kieser	Director	N/A	221 E. 4th Street, Suite 1900 Cincinnati, Ohio 45202
Patrick Pollard	Director	N/A	208 S. LaSalle St., Suite 1020 Chicago, Illinois 60604
Robert Beech	Director	N/A	8118 Corporate Way Mason, Ohio 45040

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CLERITY, INC.
CLERITY, INC.
CLERITY, INC.

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLERITY, 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-FIRST DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
01 AUG 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1305487

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DATE: 08-21-01