

F 04000004298

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000153965 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED

04 JUL 27 AM 9:58

DIVISION OF CORPORATIONS

04 JUL 27 AM 10:39

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

THE CLEARCOMM GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000153965 3

**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. THE CLEARCOMM GROUP, INC.

(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. NEW YORK

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

3.

(FEI number, if applicable)

4.

(Date of incorporation)

5.**PERPETUAL**

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

6. UPON QUALIFICATION

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

7. C/O THE GARCIA LAW FIRM, 37-06 82ND STREET, 2ND FLOOR, JACKSON HEIGHTS, NY 11372

(Principal office address)

(Current mailing address)

8. MARKETING

(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 NOT acceptable)

Name: **PETER J. WRIGHT**

Office Address: **201 ALTERNATE 19 SOUTH**

PALM HARBOR

(City)

, Florida

(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.



(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.

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

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

H04000153965 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 27 AM 10:39

HO4000153965 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PETER J. WRIGHTAddress: 201 ALTERNATE 19 SOUTHPALM HARBOR, FL 34683

Director: _____

Address: _____

B. OFFICERSPresident: PETER J. WRIGHTAddress: 201 ALTERNATE 19 SOUTHPALM HARBOR, FL 34683Vice President: JASON RUSSEKAddress: 201 ALTERNATE 19 SOUTHPALM HARBOR, FL 34683Secretary: NICK RUSSOAddress: 201 ALTERNATE 19 SOUTH, PALM HARBOR, FL 34683

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. PETER J. WRIGHT, PRESIDENT

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

BlumbergExcelsior Corporate Services, Inc.
White Street, New York, NY 10013

HO40000153965 3

BLUNBERGEXCELSIOR
JUL-26-2004 MON 11:30 AM

Fax: 888-692-9256

Jul 27 2004 9:55
FAX NO.

P. 04

P. 02/03

H04000153965 3

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of THE CLEARCOMM GROUP, INC. was filed on 04/36/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of July
two thousand and four.

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 27 AM 10:39

200607230450 * 38

H04000153965 3