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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 8 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PT. CLEAR INVESTMENTS, INC.  
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

Phillip S. Howell, Esquire

(Name of Person)

Galloway, Johnson, Tompkins, Burr and Smith

(Firm/Company)

1101 Gulf Breeze Parkway, Suite 2

(Address)

Gulf Breeze, FL 32561

(City/State and Zip code)

For further information concerning this matter, please call:

Phillip S. Howell

(Name of Person)

at ( 850 ) 934-3800

(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. PT. CLEAR INVESTMENTS, 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. OHIO

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

3. 34-1751027

(FEI number, if applicable)

4. SEPTEMBER 15, 1993

(Date of incorporation)

5. PERPETUAL

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

6. BUSINESS IN FLORIDA TO BEGIN AFTER REGISTRATION

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

7. P. O. BOX 72, Point Clear, AL 36564-0722

(Principal office address)

P. O. BOX 72, Point Clear, AL 36564-0722

(Current mailing address)

8. P. O. BOX 72, Point Clear, AL 36564-0722

(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:

Phillip S. Howell

Office Address:

1101 GOLF BREEZE PKWY., Suite 2

GOLF BREEZE

(City)

, Florida 32561

(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:

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**A. DIRECTORS**

Chairman: JOHN CARDEN

Address: P.O. BOX 72

Point Clear, AL 36564-0722

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

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

Director: SIVWRIGHT O. CARDEN

Address: P.O. BOX 72

Point Clear, AL 36564-0722

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: JOHN CARDEN

Address: P.O. BOX 72

Point Clear, AL 36564-0722

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

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

Secretary: SIVWRIGHT O. CARDEN

Address: P.O. BOX 72, Point Clear, AL 36564-0722

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. JOHN CARDEN, PRESIDENT

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

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PT. CLEAR INVESTMENTS, INC., an Ohio corporation, Charter No. 853753, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 15, 1993 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 26th day of October, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State