

BLUMBERG/EXCELSIOR
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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FOREIGN PROFIT QUALIFICATION

CLEAR POWER INC.

Certificate of Status	0
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**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 POWER INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. **State of New York**

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

3. **03-0437011**

(FEI number, if applicable)

4. **May 1st, 2002**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon filing**

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

7. **4735 87th Street, Sebastian, Florida 32958**

(Principal office address)

4735 87th Street, Sebastian, Florida 32958

(Current mailing address)

8. **Electrical work**

(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: **Ofer Geva**

Office Address: **4735 87th Street**

Sebastian

(City)

Florida 32958

(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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(212)431-5000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**

Chairman: 32958.

Address: 4735 87th Street

Sebastian, Florida 32958

Vice Chairman:

Address:

Director: Ofer Geva

Address: 4735 87th Street

Sebastian, Florida 32958

Director:

Address:

B. OFFICERS

President: Ofer Geva

Address: 4735 87th Street

Sebastian, Florida 32958

Vice President:

Address:

Secretary: Ofer Geva

Address: 4735 87th Street, Sebastian, Florida 32958

Treasurer: Ofer Geva

Address: 4735 87th Street, Sebastian, Florida 32958

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. Ofer Geva, President

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of CLEAR POWER INC. was filed on 05/01/2002, 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 an existing corporation. I further certify the following:

A Biennial Statement was filed 05/28/2004.

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 27th day of January
two thousand and five.

Secretary of State

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