

FD7000004257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

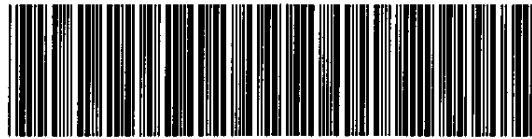
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W07 - 34976~~

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07/20/07--01011--008 **78.75

FILED
2007 AUG 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2007

JO WHITSON
CLEAK AIR SYSTEMS ENGINEERING, INC.
1632 HUCKLEBERRY DRIVE
AIKEN, SC 29803

SUBJECT: CLEAN AIR SYSTEMS ENGINEERING, INC.
Ref. Number: W07000034976

We have received your document for CLEAN AIR SYSTEMS ENGINEERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 307A00045861

Florida Department of State - Division of Corporations
P.O. Box 6327, Tallahassee, Florida 32314-6327
Phone: (904) 498-0600, Fax: (904) 498-0601, Email: info@floridadot.org

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clean Air Systems Engineering, 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:

Jo Whitson

(Name of Person)

Clean Air Systems Engineering, Inc.

(Firm/Company)

1632 Huckleberry Drive

(Address)

Aiken, SC 29803

(City/State and Zip code)

For further information concerning this matter, please call:

Lin Cochran

(Name of Person)

at (239) 437-5004

(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. Clean Air Systems Engineering, 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. Delaware

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

3. 20-1567132

(FEI number, if applicable)

4. 8/31/04

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1632 Huckleberry Drive, Aiken, SC 29803

(Principal office address)

same

(Current mailing address)

8. SALE OF AIR PURIFICATION SYSTEMS TO HEALTHCARE

(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:

Linda S. Cochran

Office Address:

18961 Knoll Landing Drive

San Carlos Park

(City)

, Florida 33908

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

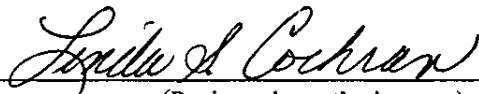
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FACILITIES

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:

A. DIRECTORS

Chairman: Betty Jo Whitson

Address: 1632 Huckleberry Drive
Aiken, SC 29803

Vice Chairman: Joseph Brown

Address: 320 Blanding Street
Batesburg, SC 29006

Director: Linda S. Cochran

Address: 18961 Knoll Landing Drive
San Carlos Park, FL 33908

Director: _____

Address: _____

B. OFFICERS

President: Betty Jo Whitson

Address: 1632 Huckleberry Drive, Aiken, SC 29803

Vice President: Joseph Brown

Address: 320 Blanding Street, Batesburg, SC 29006

Secretary: Linda S. Cochran

Address: 18961 Knoll Landing Drive, San Carlos Park, FL 33908

Treasurer: Linda S. Cochran

Address: 18961 Knoll Landing Drive, San Carlos Park, FL 33908

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

13. _____

Linda S. Cochran
(Signature of Director or Officer listed in number 12 of the application)

14. _____

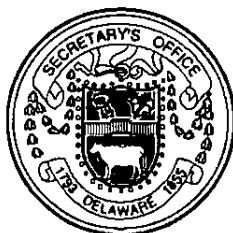
LINDA S. COCHRAN, DIRECTOR, SECRETARY
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEAN AIR SYSTEMS ENGINEERING, 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 NINTH DAY OF JULY, A.D. 2007.



3849339 8300

070716264

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5825315

DATE: 07-09-07