

# Florida Department of State

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# FOREIGN PROFIT/NONPROFIT CORPORATION

Clear View Enslosures, Inc.

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PAGE 01/05

CT CORPORATION SYSTM

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO T	ANSACT
BUSINESS IN FLORIDA	{

IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITMED TO REGISTER A FOREIGN CORPURATION TU TRANSACT BUSINESS IN THE STATE OF FLORIDA. . Clear View Enclosures, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Ine.," "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) (FEI number, if applicable) October 12, 2007 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") not applicable (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1503, F.S., to determine penalty liability) 7 571 Mercantile, Suite 105, Port Saint Lucie, Florida 34986 (Principal office address) 571 Mercantile, Suite 105, Port Saint Lucie, Florida 34986 (Current mailing address) 8. Manufacture and supply underground waterproof enclosures (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) **Business Filings Incorporated** Nume: 1203 Governors Square Blvd., #101 Office Address: Florida 32301-2960 (Zip code) Tallahassee (City)

10. Registered agent's acceptance:

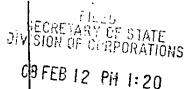
Having been nomed as registered agent and to accept service of process for the above stated corporation of the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all suitures relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Olube Oluber Asst Secretary of Business Filings Incorporated (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 furisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: \_\_\_\_ Address: Vice Chairman: Address: Director: ROBERT SCHILLING Address: 11306 S.W. ROCKINGHAM DRIVE PORT SAINT LUCIE, FL 34987 Director: Address: \_\_\_ B. OFFICERS President: STEVEN C. LIPP Address: 10201 HILLCREST ROAD, CUPERTINO, CA 95014 Vice President: Address: \_\_\_ Secretary: HEIDI M. LIPP Address: 10201 HILLCREST ROAD, CUPERTINO, CA 95014 Treasurer: STEVEN C. LIPP, CEO AND PRESIDENT Address: 10201 HILLCREST ROAD, CUPERTINO, CA 95014 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Steven C. Lipp, CEO and PRESIDENT (Typed or printed name and capacity of person signing application)

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### ADDENDUM TO LIST OF OFFICERS

Chief Technology Officer:

ROBERT SCHILLING 11306 S.W. ROCKINGHAM DRIVE PORT SAINT LUCIE, FL 34987

Chief Operations Officer:

CHARLES J. MITRANO 3662 KEN DRIVE. NAPLES, FL 34112

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# Delaware

## The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "CLEAR VIEW ENCLOSURES, INC." IS DULY INCORPORATED UNDER THE LANS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AB THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEKBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4441229 8300 071211143



AUTHENTICATION: 6150237

DATE: 11-09-07

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