

FL8000002922

(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:

Office Use Only



800131800078

06/30/08--01027--016 **78.75

FILED

2008 JUN 30 P 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58-1-C

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clear Link Networks, 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:

Timothy L. Grice, Esquire

(Name of Person)

Law Office of Timothy L. Grice, P.A.

(Firm/Company)

319 Clematis Street - Suite 213

(Address)

West Palm Beach, Florida 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Timothy L. Grice

(Name of Person)

at (561) 802-4474

(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

FILED
2008 JUN 30 P 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Link Networks, 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. Nevada

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

3. 26-2195749

(FEI number, if applicable)

4. March 13, 2008

(Date of incorporation)

5. Perpetual

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

6. March 13, 2008

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

7. 3155 East Patrick Lane - Suite 1, Las Vegas, Nevada 89120-3481

(Principal office address)

319 Clematis Street - Suite 301, West Palm Beach, Florida, 33401

(Current mailing address)

8. Any Legal Purpose

(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:

Timothy L. Grice, Esquire

Office Address:

319 Clematis Street - STE 213

West Palm Beach

(City)

, Florida 33401

(Zip code)

FILED
2008 JUN 30 P 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sean Brown

Address: 3155 East Patrick Lane - Suite 1, Las Vegas, Nevada 89120-3481

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2009 JUN 30 P 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Sean Brown

Address: 3155 East Patrick Lane - Suite 1, Las Vegas, Nevada 89120-3481

Vice President: Sean Brown

Address: 3155 East Patrick Lane - Suite 1, Las Vegas, Nevada 89120-3481

Secretary: Sean Brown

Address: 3155 East Patrick Lane - Suite 1, Las Vegas, Nevada 89120-3481

Treasurer: Sean Brown

Address: 3155 East Patrick Lane - Suite 1, Las Vegas, Nevada 89120-3481

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. Sean Brown

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

SECRETARY OF STATE



FILED
2008 JUN 30 P 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

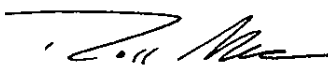
I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CLEAR LINK NETWORKS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 13, 2008, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 23, 2008.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080623-1491
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>