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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Clean Energy Construction, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
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1. JUN 29 2009

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Clean Energy Construction, 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. California 3. 73-1716243
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 26, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740
(Principal office address)
3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740
(Current mailing address)
8. Construction
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

C T Corporation System
By: [Signature]
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrew J. Littlefair, President & CEO

Address: 3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740

Vice Chairman: Richard R. Wheeler

Address: _____

Director: Mitchell W. Pratt

Address: 3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740

Director: James N. Harger

Address: 3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740

B. OFFICERS

President: Andrew J. Littlefair

Address: 3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740

Vice President: James N. Harger, Chief Marketing Officer

Address: 3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740

Secretary: Mitchell W. Pratt, Senior Vice President

Address: 3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740

Treasurer: Richard R. Wheeler, Chief Financial Officer

Address: 3020 Old Ranch Pkwy., Suite 400, Seal Beach, CA 90740

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. _____

Mitchell W. Pratt

SVP and Corporate Secretary

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

CLEAN ENERGY CONSTRUCTION

FILE NUMBER: C2672796
FORMATION DATE: 08/26/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 26, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State