

FO90000002597

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000152390 3)))



H090001523903ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 6/26

FOREIGN PROFIT/NONPROFIT CORPORATION

Clean Energy d/b/a Clean Energy CA Corp.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Diane
Cushing

2009 JUN 26 A 10:24

FILED

Electronic Filing Menu

Corporate Filing Menu



June 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CLEAN ENERGY
REF: W09000030039

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000152390
Letter Number: 209A00022154

RE-SUBMIT

Please retain original filing
date of submission 6/26

**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 Energy Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Clean Energy CA Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 95-4603747
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 28, 1996 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. Sale of Compressed Natural Gas
(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: _____

(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.

FILED
2009 JUN 26 A 10:24
SECRETARY OF STATE
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. Mitchell W. Pratt
(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)

FILED
2009 JUN 26 A 10:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CLEAN ENERGY

FILE NUMBER: C1992496
FORMATION DATE: 10/28/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
2009 JUN 26 A M 24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 May 05, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State