

8-31-90

**COVER LETTER**

**FILED**  
2010 AUG 30 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CLIC Holdings, 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," or "Certificate of Good Standing" 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:

Thomas J. Balkan  
Name of Person  
Enstar (US) Inc.  
Firm/Company  
7901 4th Street N, Suite 203  
Address  
St. Petersburg, FL 33702  
City/State and Zip code  
Thomas.Balkan@enstargroup.us.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. Balkan at ( 727 ) 576-1632  
Name of Person 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. CLIC Holdings, 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 3. 27-3218770  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/23/2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7901 4th Street North, St. Petersburg, FL 33702  
(Principal office address)

7901 4th Street North, St. Petersburg, FL 33702  
(Current mailing address)

8. Holding Company  
(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: Thomas J. Balkan

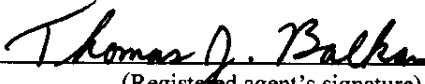
Office Address: 7901 4th Street North, Suite 203

St. Petersburg, Florida 33702  
(City) (Zip code)

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**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: Karl Wall

Address: 7901 4th Street North, St. Petersburg, FL 33702

Vice Chairman: Donna Stolz

Address: 7901 4th Street North, St. Petersburg, FL 33702

Director: Cheryl Davis

Address: 7035 Halcyon Park Dr. Montgomery, AL 36117

Director: Robert Carlson

Address: 200 Metro Center Boulevard, Unit #8, Warwick, RI 02886

\* See Addendum

**B. OFFICERS**

President: Karl Wall

Address: 7901 4th Street North, St. Petersburg, FL 33702

Vice President: Donna Stolz

Address: Same as Above

Same as Above

Secretary: Thomas J. Balkan

Address: Same as Above

Treasurer: Richard Ryan

Address: Same as Above

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

13. Thomas J. Balkan  
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas J. Balkan: Corporate Secretary  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION**  
**BY FOREIGN CORPORATION FOR**  
**AUTHORIZATION TO DO BUSINESS IN FLORIDA**

**CLIC Holdings, Inc.**  
*A Delaware Holding Co.*

Please find listed below an additional Director of CLIC Holdings, Inc.

Director:

John Oros

Address:

280 Highland Ave., Ridgewood, NJ 07450

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**TALLAHASSEE, FLORIDA**

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLIC HOLDINGS, 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 SIXTEENTH DAY OF AUGUST, A.D. 2010.

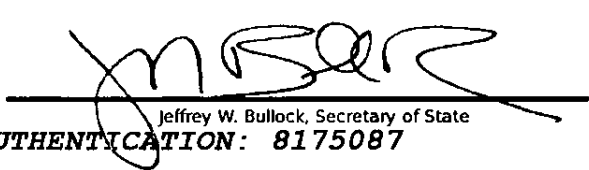
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8175087

DATE: 08-16-10