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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
2011 MAY 31 AM 11:40

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W11000024635  
645.

6/1/11

## COVER LETTER

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

**SUBJECT:** A Clean Slate, 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:

Laura Anthony

Name of Person

Legal & Compliance, LLC

Firm/Company

330 Clematis Street, Ste. 217

Address

West Palm Beach, FL 33401

City/State and Zip code

rsa\_1947inc@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Anthony or Carey Leary at ( 561 ) 514-0936

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

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DIVISION OF CORPORATIONS

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



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

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**11 MAY 31 AM 11:47**

**DIVISION OF CORPORATIONS**

May 19, 2011

**LAURA ANTHONY**  
**330 CLEMATIS STREET**  
**SUITE 217**  
**WEST PALM BEACH, FL 33401**

**SUBJECT: A CLEAN SLATE INC.**  
**Ref. Number: W11000024635**

We have received your document for A CLEAN SLATE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

**Claretha Golden**  
**Regulatory Specialist II**  
**New Filing Section**

**Letter Number: 411A00012456**

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**2011 MAY 31 AM 11:49**



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

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11 MAY 13 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 3, 2011

LAURA ANTHONY  
330 CLEMATIS STREET  
SUITE 217  
WEST PALM BEACH, FL 33401

SUBJECT: A CLEAN SLATE INC.  
Ref. Number: W11000024635

We have received your document for A CLEAN SLATE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 611A00010759

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DIVISION OF CORPORATIONS  
2011 MAY 31 AM 11:46

**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. A CLEAN SLATE INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A CLEAN SLATE OF SOUTH FLORIDA INC.

(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)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 08/23/2010

(Date of incorporation)

5. PERPETUAL

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

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

7. 1750 OSCEOLA BLVD., WEST PALM BEACH, FL 33409

(Principal office address)

1750 OSCEOLA BLVD., WEST PALM BEACH, FL 33409

(Current mailing address)

8. LEGAL SOFTWARE

(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: ROBERT S. GOLDMAN

Office Address: 1750 OSCEOLA BLVD.

WEST PALM BEACH

(City)

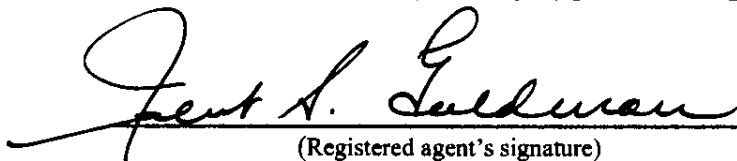
, Florida 33409

(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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: Richard Astrom

Address: 1750 Osceola Blvd. West Palm Beach, FL 33409

SECRETARY OF STATE  
DIVISION OF CORPORATION

2011 MAY 31 AM 11:40

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert S. Goldman

Address: 1750 Osceola Blvd. West Palm Beach, FL 33409

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Robert S. Goldman

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert S. Goldman

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

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A CLEAN SLATE 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 TWENTY-NINTH DAY OF MARCH, A.D. 2011.

SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 MAY 31 AM 11:40



4431906 8300

110353208

  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8656663

DATE: 03-29-11