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# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023

Phone : (850)222-1092

: (850)878-5368

Fax Number

\*\*Enter the email address for this business entity to be used for future # annual report mailings. Enter only one email address please.\*\*

| 17 A A A A | Address:   |  |  |  |
|------------|------------|--|--|--|
| LIMALL     | ALICEMENT: |  |  |  |

### FOREIGN PROFIT/NONPROFIT CORPORATION ClearCapital.Com, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

Taylor VIR 0 J Súil

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| oration)  N/A  (Date first impracted husiness | (FEI mumber, if applicable)  NA  (Duration: Year corp. will cease to exist or "perpetual")  |   |
|---|---|---|
| (Date first impracted husiness                | ·   |   |
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| (Date first impracted husiness                |   |   |
| 3EE SECTIONS 607.1501 & 607.                  | s in Florida, if prior to registration)<br>.1502, F.S., to determine penalty liability)   |   |
| Proneer Trail                                 | Truckee CA. 96161:  | أسنة  |
| (Principal office ad                          | ddress) [7]   | 15  |
|   | Î ja  | ۳   |
| (Current mailing of                           | ddress),  | JUL 29  |
| . <b>.</b> .                                  |   | فَ  |
| ortion authorized in honor state or           | remains to be corried out in state of Florida)  |   |
|   | · · · · · · · · · · · · · · · · · · ·   | 8   |
| of Florida registered agent: (P.              | P.O. Box NOT acceptable)  | 8: 5  |
| Corporation System                            |   | £   |
| South Pine Island                             | Road  |   |
| tation  | Florida 33324   |   |
| (City)  | (Zip code)  |   |
|   | (Principal office a  (Current mailing a  Cal Arroserra  ration authorized in home state or  of Florida registered agent: (F  Corporation System  South Pine Island  (City)  Esptance: istered agent and to accept set | South Pine Island Road  tation Florida 33324  (City) (Zip code) |

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:                | Duane Andrews (CEO)  |              |                      |
|--------------------------|--|--------------|----------------------|
| Address: _               | 10875 Pioneer Trail  |              |                      |
|                          | Truckee CA 96161   | <del> </del> | <del> </del>         |
| Vice Chairn              | Mr. Kevin Marshall (President)   |              |                      |
| Address:                 | 10875 Pioneer Trail  |              |                      |
| _                        | Truckee CA 96161   |              |                      |
| Director:                | Rebecca Andrews  |              |                      |
| Address:                 | 10875 Pioneer Trail  |              |                      |
|                          | Trucker CA 96161   |              | _ <del></del>        |
| Director:                | Sheri Marshall   | <u>ES</u>    |                      |
| Address:                 | 10875 Pioneer Trail  | 3            |                      |
|                          | Truckee CA 96161   | 100-0        | 29                   |
| B. OFFIC                 | ers  | 7 (A)        | 7                    |
| President: _             | Helge Hukari (General Coursel)   | 32           | တ္ `<br><del>က</del> |
|                          | 10875 Ponser Trail   | eartr;       | #                    |
| _                        | Truckee CA 96161   |              |                      |
| V <del>ice Preside</del> | T. Michael Ousley  |              |                      |
| Address:                 | 10875 Proper Trail   |              | <u>_</u>             |
|                          | Truckae (A. 96161  |              |                      |
| Secretary: _             |  |              |                      |
| Address:                 |  |              |                      |
| Treasurer: _             |  |              |                      |
| Λddress:                 |  |              |                      |
| NOTE: If                 | necessary, you may attach an addendum to the application listing additional officers and/or di   | rectors.     |                      |
| 13                       | C Dua Arden  |              |                      |
| are true and             | Signature of Director or Officer or director signing this document (and who is listed in number 12 above) affirms that the facts that he or she is aware that false information submitted in a document to the Department of Sections as provided for in s.817.155, F.S. |              |                      |
| 14. <u> </u>             | (Typed or printed name and capacity of person signing application)   |              |                      |

# State of California Secretary of State

CERTIFICATE OF STATUS

#### ENTITY NAME:

CLEARCAPITAL.COM, INC.

FILE NUMBER:

C2340331

FORMATION DATE:

04/20/2001 DOMESTIC CORPORATION

TYPE: JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

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 July 27, 2011.

> DEBRA BOWEN Secretary of State