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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 : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CLEARResult Consulting Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

RECEIVED
12 APR -3 AM 8:09
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

J. Shivers APR 04 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clearesult Consulting 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:

Name of Person

Firm/Company

Address

City/State and Zip code

kungan@clearesult.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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

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TALLAHASSEE, FLORIDA

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. Clearesult Consulting 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. Texas

(State or country under the law of which it is incorporated)

3. 72-1572984

(FEI number, if applicable)

4. 09/29/2003

(Date of incorporation)

5. Perpetual

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

6. 7/01/11

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4301 Westbank Dr., Bldg. A, Suite 250, Austin, TX 78746

(Principal office address)

same

(Current mailing address)

8. providing energy conservation/consulting services to businesses& governmental bodies

(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: CT 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.

CT Corporation System

Howard L. Volz
Asst. Secretary

By: Howard L. Volz

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Glenn Garland

Address: 4301 Westbank Dr., Bldg. A, Suite 250

Austin, TX 78746

Vice President: James Stimmel

Address: 4301 Westbank Dr., Bldg. A, Suite 250

Austin, TX 78746

Secretary: Gene Garland

Address: 4301 Westbank Dr., Bldg. A, Suite 250, Austin, TX 78746

Treasurer: _____

Address: _____

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

13. B. Gene Garland

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. B. Gene Garland, Secretary

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

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TALLAHASSEE, FLORIDA

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Kristin Ungar
 Officer/Director: Officer
 Officer's Title: Chief Financial Officer
 Director's Title:
 Business Address: 4301 Westbank Dr., Bldg. A, Suite 250
 City: Austin
 State: TX
 ZIP Code: 78746
- 2 Full Name: Glenn Garland
 Officer/Director: Officer, Director
 Officer's Title: President
 Director's Title: Director
 Business Address: 4301 Westbank Dr., Bldg. A, Suite 250
 City: Austin
 State: TX
 ZIP Code: 78746
- 3 Full Name: James Stimmel
 Officer/Director: Officer, Director
 Officer's Title: Vice-President
 Director's Title: Director
 Business Address: 4301 Westbank Dr., Bldg. A, Suite 250
 City: Austin
 State: TX
 ZIP Code: 78746

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Clearesult Consulting Inc. (file number 800252086), a Domestic For-Profit Corporation, was filed in this office on September 29, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 30, 2012.



Hope Andrade
Hope Andrade
Secretary of State

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TALLAHASSEE, FLORIDA

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Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 415269090003