

F13000002770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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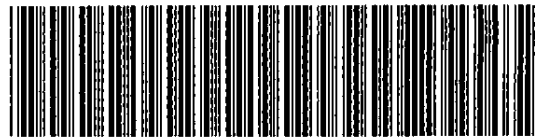
(Business Entity Name)

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ENTITY NAME:

CLEAN SWEEP GROUP, INC.

CK# 4212 FOR \$ 87.50

PLEASE FILE THE ATTACHED QUALIFICATION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clean Sweep Group, 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:

Kenneth J. Berke

Name of Person

Berke & Kent, LLP

Firm/Company

23901 Calabasas Road, Suite 2068

Address

Calabasas, CA 91302

City/State and Zip code

kberke@berke-kent.com

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

For further information concerning this matter, please call:

Kenneth Berke

Name of Person

at (818) 591-4200

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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**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 Sweep Group, 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. California 3. 45-4138418

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

(FEI number, if applicable)

4. October 5, 2011 5. Perpetual

(Date of incorporation)

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

6. Has not transacted business in Florida

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

7. 8306 Wilshire Boulevard, Suite 7009, Beverly Hills, CA 90211

(Principal office address)

8306 Wilshire Boulevard, Suite 7009, Beverly Hills, CA 90211

(Current mailing address)

8. Any legal business; environmental disinfection of rooms

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301

(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.

 ASSISTANT SECRETARY
(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

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Chairman: Leo Williams

Address: 8306 Wilshire Boulevard, Suite 7009, Beverly Hills, CA 90211

Vice Chairman: none

Address: _____

Director: Mark House

Address: 8306 Wilshire Boulevard, Suite 7009, Beverly Hills, CA 90211

Director: Cathy Carder

Address: 8306 Wilshire Boulevard, Suite 7009, Beverly Hills, CA 90211

B. OFFICERS

President: Leo Williams

Address: 8306 Wilshire Boulevard, Suite 7009, Beverly Hills, CA 90211

Vice President: None

Address: _____

Secretary: Leo Williams

Address: 8306 Wilshire Boulevard, Suite 7009, Beverly Hills, CA 90211

Treasurer: Leo Williams

Address: 8306 Wilshire Boulevard, Suite 7009, Beverly Hills, CA 90211

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

13. 

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. Leo Williams, President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

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DIVISION OF CORPORATIONS

13 JUN 25 AM 8:43

ENTITY NAME:

CLEAN SWEEP GROUP INC.

FILE NUMBER: C3418126
FORMATION DATE: 10/05/2011
TYPE: DOMESTIC CORPORATION
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 June 20, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State