

F14000003895

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000212937 3)))



H140002129373ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302) 645-7400
Fax Number : (302) 645-1280

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

Email Address: filings@delawareinc.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
CLEARCI HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED
14 SEP 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

To: Page 4 of 7

9/15/2014 10:28:18 EDT

13022694705 From: Harvard Filings Team

850-617-6381

9/11/2014 1:56:13 PM PAGE

1/001

Fax Server



September 11, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARVARD BUSINESS SERVICES, INC.

SUBJECT: CLEARCI HOLDINGS, INC
REF: W14000055546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Wrong application was submitted.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000212937
Letter Number: 914A00019489

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
14 SEP 15 AM 10:48
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

(((H14000212937 3))) 14 SEP 15 PM 12:57

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDAIN 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. **CLEARCIHOLDINGS, 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**

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

3. **47-1633715**

(FEI number, if applicable)

4. **07/02/12**

(Date of incorporation)

5. **Perpetual**

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

6. **September 12, 2014**(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. **4901 NW 17th Way suite 401 Fort Lauderdale, FL 33309**

(Principal office address)

4901 NW 17th Way suite 401 Fort Lauderdale, FL 33309

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Tomer Sofinzon**Office Address: **901 NW 17th Way suite 401****Fort Lauderdale**

(City)

33309

(Zip code)

9. 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)

10. 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.

(((H14000212937 3)))

14 SEP 15 PM 12:57
(((H14000212937 3)))
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tomer Sofinzon

Address: 4901 NW 17th Way suite 401 Fort Lauderdale FL 33309

Director: Joseph W. Levy

Address: 4901 NW 17th Way Suite 401 Ft. Lauderdale FL 33309

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. Tomer Sofinzon, Director

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

(((H14000212937 3)))

APPROVED
(((H14000212937(3))))
FILED

Delaware

The First State

14 SEP 15 PM 12:57
PAGE 1
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARCI 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 TENTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEARCI HOLDINGS, INC." WAS INCORPORATED ON THE SECOND DAY OF JULY, A.D. 2012.

5178125 8300

141163422

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1686366

DATE: 09-10-14

(((H14000212937 3)))