

FI7000000148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200293561912

01/10/17--01013--020 **87.50

FILED

2017 JAN 10 P 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 11 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cleanis 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:

James West

Name of Person

ABCompany LLC

Firm/Company

1440 N Harbor Blvd, STE 900

Address

Fullerton, CA 92835

City/State and Zip code

james@accountsandbooks.com

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

For further information concerning this matter, please call:

James West

973

204-2102

at (

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

2017 JAN 10 P 3:48
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

**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. Cleanis 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. New York 3. 27-3683423
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A (Have not transacted business yet)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 31 W 34th Street, 8th Floor, New York, NY 10001
(Principal office address)

(Current mailing address, if different)

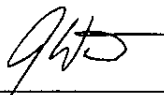
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc

Office Address: 3030 N. Rocky Point Dr . STE 150A
Tampa, Florida 33607
(City) (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.

FILED
2017 JAN 10 P 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Arnaud Gobet

Address: 31 W 34th St., 8th Floor, New York, NY 10001

Vice Chairman: _____

Address: _____

Director: Arnaud Gobet

Address: 31 W 34th St., 8th Floor, New York, NY 10001

Director: _____

Address: _____

B. OFFICERS

President: Arnaud Gobet

Address: 31 W 34th St., 8th Floor, New York, NY 10001

Vice President: _____

Address: _____

Secretary: Nicolas Beck

Address: 31 W 34th St., 8th Floor, New York, NY 10001

Treasurer: Emmanuel De Koning

Address: 31 W 34th St., 8th Floor, New York, NY 10001

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 11 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. Nicolas Beck, Secretary

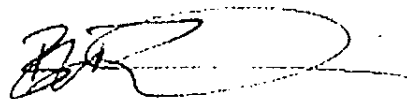
(Typed or printed name and capacity of person signing application)

FILED
2017 JAN 10 P 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CLEANIS INC. was filed on 10/15/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of December two
thousand and sixteen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*