

F18000002327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

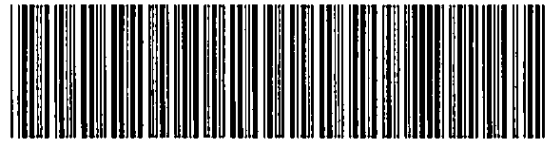
(Document Number)

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Chg W18-39684

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18 MAY 14 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ SALY
MAY 17 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ClearPrice Networks, 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:

Patrick J. Sullivan
Name of Person

ClearPrice Networks, Inc.
Firm/Company

13639 Paseo De La Huerta
Address

Poway, CA 92064
City/State and Zip code

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

For further information concerning this matter, please call:

Patrick J. Sullivan at (858) 679-3007
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

**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. ClearPrice Networks, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/6/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 5/20/18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19120 Wind Dancer Street, Lutz, FL 33558
(Principal office address)

13639 Paseo De La Huerta, Poway, CA 92064
(Current mailing address, if different)

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

Name: Andy James

Office Address: 19120 Wind Dancer Street

Lutz, Florida 33558
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: 13639 Paseo De La Huerta, Poway, CA 92064

Vice Chairman: _____

Address: _____

Director: Patrick J. Sullivan

Address: same as above

Director: _____

Address: _____

B. OFFICERS

President: Patrick J. Sullivan

Address: 13639 Paseo De La Huerta, Poway, CA 92064

Vice President: Andy James

Address: 19120 Wind Dancer Street, Lutz, FL 33558

Secretary: Patrick J. Sullivan

Address: same as above

Treasurer: Patrick J. Sullivan

Address: Same as above

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. Patrick J. Sullivan, Executive Chairman and CEO, ClearPrice Networks, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARPRICE NETWORKS, 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEARPRICE NETWORKS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 2016.

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18 MAY 14 PM 3:42
SECRETARY OF STATE
JILL AMES, CLERK



6107153 8300

SR# 20183061925

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202591169

Date: 04-26-18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2018

PATRICK J. SULLIVAN
CLEARPRICE NETWORKS, INC.
13639 PASEO DE LA HUERTA
POWAY, CA 92064

SUBJECT: CLEARPRICE NETWORKS, INC.
Ref. Number: W18000039684

We have received your document for CLEARPRICE NETWORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 818A00008679

RECEIVED

2018 MAY 14 AM 10:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



Connecting Payers and Providers
Directly, Transparently and Electronically

www.clearpricenetworks.com

5/10/2018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Karen Saly

RE: Letter # 818A00008679

Dear Karen,

Enclosed per your request in the attached letter is a certified copy of a Certificate of Good Standing from the State of Delaware dated April 26th, 2018.

Please process our registration at your convenience.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patrick J. Sullivan'.

Patrick J. Sullivan
Executive Chairman