

FI9000001840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

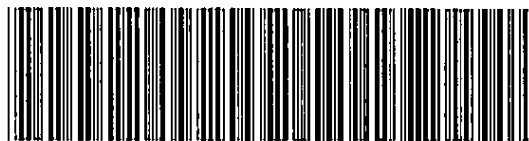
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/11/19--01013--007 **70.00

2019 APR 11 PM 2:31
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FBI

4-15-19
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ClearFlame Engines, 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:

Bernard Johnson

Name of Person

ClearFlame Engines, Inc.

Firm/Company

6520 Double Eagle Drive, Unit 527

Address

Woodridge, IL 60517

City/State and Zip code

bj@clearflameengines.com

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

For further information concerning this matter, please call:

Bernard Johnson

206

427-6404

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

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. ClearFlame Engines, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ClearFlame Engines Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 81-4067763
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 3, 2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. None yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6520 Double Eagle Drive, Unit 527, Woodridge, IL 60517
(Principal office address)
- _____
(Current mailing address, if different)

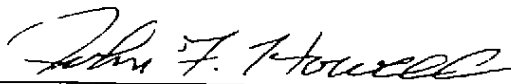
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John Howell

Office Address: 82 Pine Blossom Trail
Saint Johns, Florida 32259
(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
SECRETARY OF STATE
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bernard Johnson

Address: 1001 S State St, Unit 1103, Chicago, IL 60605

Vice Chairman: _____

Address: _____

Director: Julie Blumreiter

Address: 6520 Double Eagle Drive, Unit 527, Woodridge, IL 60517

Director: _____

Address: _____

B. OFFICERS

President: Bernard Johnson

Address: 1001 S State St, Unit 1103, Chicago, IL 60605

Vice President: _____

Address: _____

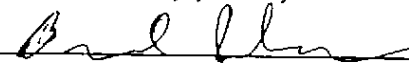
Secretary: Julie Blumreiter

Address: 6520 Double Eagle Drive, Unit 527, Woodridge, IL 60517

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 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. Bernard Johnson, President and CEO

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CLEARFLAME ENGINES, 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 EIGHTH DAY OF FEBRUARY, A.D. 2019.

2019 APR 11 PM 2:31
J. Bullock




Jeffrey W. Bullock, Secretary of State

6171602 8300

SR# 20190832926

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

Authentication: 202225558

Date: 02-08-19