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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

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

Email Address: kelly@amlicensing.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Clear to Close, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2022 JUL 21 PM 1:05

S. FRANKLIN
JUL 22 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clear to Close, Incorporated
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:

Kelly Gaudreau

Name of Person	
AM Licensing	
Firm/Company	
805 Country Club Dr	
Address	
Heath, TX 75032	
City/State and Zip code	
kellyu@amlicensing.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Kelly Gaudreau	at (903)	268-6480
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
 Registration Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Clear to Close, Incorporated

(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. Colorado _____ 3. 87-4612638 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/2021 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 8600 Park Meadows Dr, Suite 300A, Lone Tree, CO 80124 _____
(Principal office street address)

(Current mailing address, if different)

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

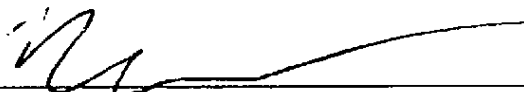
Name: Registered Agent Solutions, Inc. _____

Office Address: 155 Office Plaza Dr., Suite A _____

Tallahassee _____, Florida 32301 _____
(City) (Zip code)

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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11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2022 JUN 21 PM 4:35

A. DIRECTORS

Chairman Name: Dana Dodd

Vice Chairman Address: 8600 Park Meadows Dr

Director Suite 300A

President Lone Tree, CO 80124

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Gary Carlson

Vice Chairman Address: 8600 Park Meadows Dr

Director Suite 300A

President Lone Tree, CO 80124

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Rena Turner

Vice Chairman Address: 8600 Park Meadows Dr

Director Suite 300A

President Lone Tree, CO 80124

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Derek Kliner

Vice Chairman Address: 8600 Park Meadows Dr

Director Suite 300A

President Lone Tree, CO 80124

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Robert Bronswick

Vice Chairman Address: 8600 Park Meadows Dr

Director Suite 300A

President Lone Tree, CO 80124

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

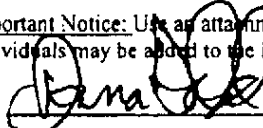
Vice President _____

Secretary Treasurer

Other _____ Other _____

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Dana Dodd _____
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Clear to Close, Incorporated

is a
Corporation

formed or registered on 11/10/2021 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20218069613 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/20/2022 that have been posted, and by documents delivered to this office electronically through 07/21/2022 @ 10:33:22 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/21/2022 @ 10:33:22 in accordance with applicable law. This certificate is assigned Confirmation Number 14177700 .



Jena Griswold

Secretary of State of the State of Colorado

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*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/h2/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."