

F99000006587

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Clausen Communications, 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", 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:

Caroline Clausen
(Name of Person)
Clausen Communications, Inc.
(Firm/Company)
575 Dunmar Circle
(Address)
Winter Springs, FL 32708-3905
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

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-10/25/99--01085--027
*****87.50 *****87.50

Stephen P. Goldberg at (978) 532-4520
(Name of Person) (Area Code & Daytime Telephone Number)

w99-25073

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

STEPHEN P. GOLDBERG
ATTORNEY AT LAW
3 ESSEX GREEN DRIVE, PEABODY, MA 01960
978-532-4520
FAX 978-532-4662

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October 20, 1999

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Clausen Communications, Inc.

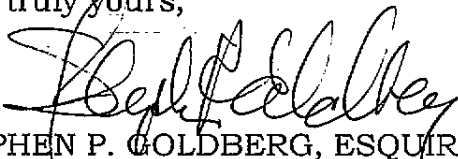
Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed please find the following documents with respect to (a) the application to transact business in Florida and (b) the registration of a foreign corporate name in Florida:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Application for the Registration of a Foreign Corporate Name;
4. Original Certificate of Legal Existence dated October 1, 1999;
5. Check No. 9558 in the amount of \$87.50, payable to the Florida Department of State, for the filing fee, Certificate of Status and certified copy with respect to transacting business; and
6. Check No. 9559 in the amount of \$87.50, payable to the Florida Department of State, for the application fee with respect to the registration of a foreign corporate name.

If you should need any additional documentation or have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



STEPHEN P. GOLDBERG, ESQUIRE

SPG/lce

Enclosures

cc: Mrs. Caroline Clausen



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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 1999

CAROLINE CLAUSEN
575 DUNMAR CIRCLE
WINTER SPRINGS, FL 32708-3905

SUBJECT: CLAUSEN COMMUNICATIONS, INC.
Ref. Number: W99000025073

We have received your document for CLAUSEN COMMUNICATIONS, 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, 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00052209

STEPHEN P. GOLDBERG
ATTORNEY AT LAW
3 ESSEX GREEN DRIVE, PEABODY, MA 01960
978-532-4520
FAX: 978-532-4662

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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December 9, 1999

Florida Department of State
Attention: Agnes Lunt, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Clausen Communications
Reference #W99000025073

Dear Ms. Lunt:

Per our conversation and your letter dated November 1, 1999, enclosed please find an original Certificate of Corporate Existence dated December 3, 1999 from the State of Delaware for the above-referenced corporation. I believe this is all you need to complete the application by foreign corporations for authorization to transact business in Florida.

Should anything further be required, please do not hesitate to contact the undersigned.

Very truly yours,



STEPHEN P. GOLDBERG

SPG:PAT

Enclosure

cc: Mrs. Caroline Clausen
575 Dunmar Circle
Winter Springs, FL 32708

**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. Clausen Communications, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 04-2932898
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/17/86 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 575 Dunmar Circle
Winter Springs, FL 32708-3905
(Current mailing address)

8. Media Advertising
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Caroline Clausen


Office Address: 575 Dunmar Circle

Winter Springs, Florida, 32708-3905
(Zip code)

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FLORIDA STATE
SECRETARY OF
CORPORATIONS

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Caroline Clausen

Address: 575 Dunmar Circle

Winter Springs, FL 32708-3905

Director:

~~Vice Chairman~~ Chris Clausen

Address: 575 Dunmar Circle

Winter Springs, FL 32708-3905

Director: H. L. Barentz

Address: Chemin DeL'Aubousset #4, 1806

St-Legier, Switzerland

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Caroline Clausen

Address: 575 Dunmar Circle

Winter Springs, FL 32708-3905

Vice President:

Address:

Secretary: Chris Clausen

Address: 575 Dunmar Circle

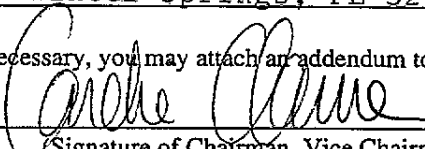
Winter Springs, FL 32708-3905

Treasurer: Caroline Clausen

Address: 575 Dunmar Circle

Winter Springs, FL 32708-3905

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

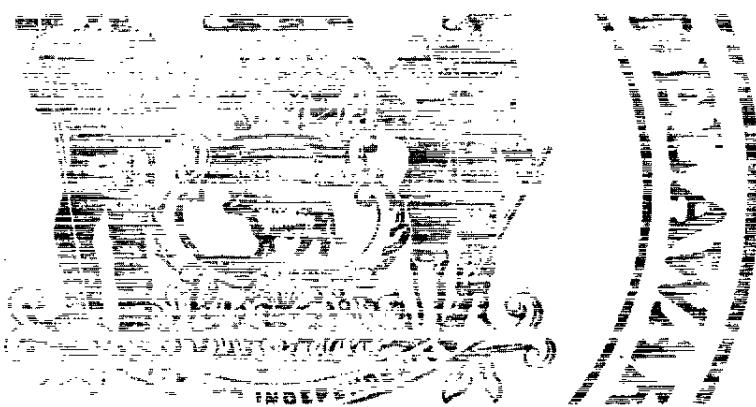
13. ☒ 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Caroline Clausen, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF INFORMATION
FILED STATE

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLAUSEN COMMUNICATIONS 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 THIRD DAY OF DECEMBER, A.D. 1999.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0116602

DATE: 12-03-99