

NIS 000004336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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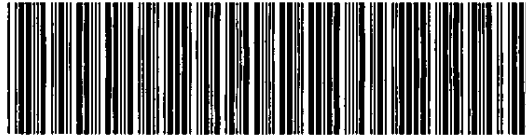
(Business Entity Name)

(Document Number)

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **Clean PACE, Inc.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Glynn Lee Moran**

Name (Printed or typed)

515 E. Las Olas Blvd #120

Address

Fort Lauderdale, FL 33301

City, State & Zip

954 366 2922

Daytime Telephone number

lmoran@floridainsurancere

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

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Clean PACE Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
515 E. Las Olas Blvd

Ste. 120

Ft. Lauderdale, FL 33301

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The mission of Clean PACE Inc. will be to ensure that consumer protections are met through the implementation of best practices standards, processes and financial guidelines concerning the PACE (Property Assessed Clean Energy) on a nationwide basis. Clean PACE will implement periodic audits of all PACE participating financial programs to ensure compliance and recommend improvements.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Members
will be appointed and elected at the annual meeting to be held every September

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Paul Handerman, Treas</u>	Name and Title:	<u>Jay Neal, President</u>
Address	<u>1500 Gateway Blvd</u>	Address:	<u>515 E. Las Olas Blvd</u>
	<u>Suite 220</u>		<u>Suite 120</u>
	<u>Boynton Beach, FL 33426</u>		<u>Ft. Lauderdale, FL 333</u>
Name and Title:	<u>Glyn Lee Moran, Directo</u>	Name and Title:	_____
Address	<u>515 E. Las Olas Blvd</u>	Address:	_____
	<u>Ste 120</u>		_____
	<u>Ft. Lauderdale, FL 3330</u>		_____
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jay Neal, President
Address: 515 E. Las Olas Blvd Ste. 120
Ft. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Glynn Lee Moran, Director
Address: 515 E. Las Olas Blvd Ste. 120
Ft. Lauderdale, FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

8 April 2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

14 April 2015
Date