

P090000041769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

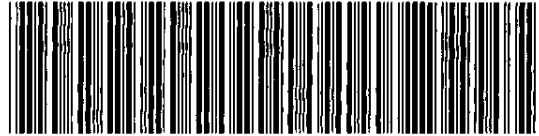
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/20/09--01049--013 \*\*122.50

FILED  
09 MAY 12 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. C.  MAY 12 2009

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Clear Sky Compliance, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

John Torres

Contact Person

Clear Sky Compliance, Inc.

Firm/Company

10319 Islander Dr.

Address

Boca Raton, FL. 33498

City, State and Zip Code

jtorres@clearskycompliance.com

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

For further information concerning this matter, please call:

John Torres

Name of Contact Person

at ( 561 )

Area Code and Daytime Telephone Number

914-6913

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☒ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2009

JOHN TORRES  
10319 ISLANDER DRIVE  
BOCA RATON, FL 33498

SUBJECT: CLEAR SKY COMPLIANCE, INC  
Ref. Number: W09000018794

We have received your document for CLEAR SKY COMPLIANCE, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 309A00013492

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

**FILED**  
09 MAY 12 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Clear Sky Compliance, LLC.

LO9-16888

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on February 20, 2009

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

No Change

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Clear Sky Compliance, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: June 15, 2009

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 8th day of May, 20 09.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: J. L. Torres

Printed Name: John Torres Title: MGRM

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: J. L. Torres

Printed Name: John Torres Title: MGRM

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I      NAME**

The name of the corporation shall be:

Clear Sky Compliance, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

10319 Islander Dr.  
Boca Raton, FL. 33498

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Consulting Firm

**ARTICLE IV      SHARES**

The number of shares of stock is:

1 (one)

**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

John Torres  
10319 Islander Dr.  
Boca Raton, Fl. 33498

**ARTICLE VI      REGISTERED AGENT**

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

John Torres  
10319 Islander Dr.  
Boca Raton, Fl. 33498


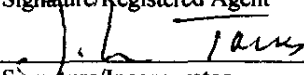
**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

John Torres  
10319 Islander Dr.  
Boca Raton, Fl. 33498

\*\*\*\*\*

*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*

  
Signature/Registered Agent  
  
Signature/Incorporator

5/8/09  
Date  
5/8/09  
Date

FILED  
09 MAY 12 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA