

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160001996773)))



H160001986773ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORP USA

Account Number: 072450003255

Phone : (305)634-3694

Fax Number : (305) 633-9696

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION clear sky lending, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

https://efile.sunbiz.org/scripts/efilcovr.exe

8/12/2016



H16000199677

# ARTICLES OF INCORPORATION

### OF

## CLEAR SKY LENDING, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

## ARTICLEI

### NAME OF CORPORATION

The name of this corporation is:

## CLEAR SKY LENDING, INC.

The principal place of business and mailing address of this Corporation shall be:

PHYSICAL ADDRESS: 617 Island Drive Key Largo, FL 33037 MAILING ADDRESS: 617 Island Drive Key Largo, FL 33037

## ARTICLE II

### **PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

### ARTICLE III

### **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

H16000199677

1

## ARTICLE IV

## CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

## **ARTICLE V**

## INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

### ARTICLE VI

## **SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	<u>ADDRESS</u>	NUMBER OF SHARES	
OSCAR CASARIEGO, JR.	617 Island Drive Key Largo, KI, 33037	100	

#### ARTICLE VII

## **DIRECTORS**

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

### ARTICLE VIII

## INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

NAME

ADDRESS

OSCAR CASARIEGO, JR.

617 Island Drive Key Largo, FL 33037

## ARTICLE IX

### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE X

### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 617 Island Drive, Key

Largo, FL 33037, and the name of the initial Registered Agent of this corporation at that address is OSCAR CASARIEGO, JR.

### ARTICLE XII

### INITIAL OFFICER(S) AND/OR DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is/are:

P/S/D: OSCAR CASARIEGO, JR., 617 Island Drive, Key Largo, FL 33037

## ARTICLE XIII

### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 1.7 day of August, 2016.

OSCAR CASARIEGO, JR.

STATE OF FLORIDA		
	:	
COUNTY OF MIAMI-DADE	)	

BEFORE ME, the undersigned authority, personally appeared OSCAR CASARIEGO, JR., to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, State of Florida, this \\\ \frac{\lambda}{\lambda}\text{H}\ day of August, 2016.

My Commission Expin

NOTARY PUBLIC - STATE OF PLORIDA
Print Name: Doris D. Meneses

4

H16000199677

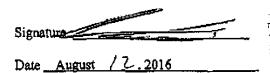
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT CLEAR SKY LENDING, INC., IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT HOMESTEAD, STATE OF FLORIDA, HAS NAMED CLEAR SKY LENDING, INC., AT 617 ISLAND DRIVE, KEY LARGO, FLORIDA 33037, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signat	ture 🛫				
Title .	Presiden	t		<del></del>	<del></del>
Date	August	12	, 2016		

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



MINIO 16 YOUR & LLC WORK 16310-16 CLEAR SKY LENDING, INCARTICLES OF INCORPORATION FORM (1 INCORPORATOR) #EVISED 7-31-12 - 08-10-16 - csb.dog

H1600019967