

FI 0000004912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

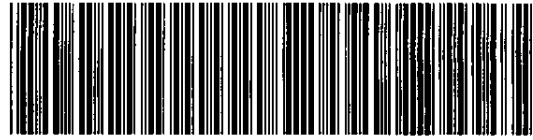
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/28/10--01032--010 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 12 PM 4: 26

APPROVED
AND
FILED

DN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Universal Sports Lighting, 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," 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:

Charles W. Lindstrom
Name of Person

Universal Sports Lighting, Inc.
Firm/Company

2277 Old Route 66, P.O. Box 486
Address

Atlanta, IL 61723
City/State and Zip code

rreleford@uslnet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Releford at (217) 648-5201 x 120
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2010

CHARLES W. LINDSTROM
P.O. BOX 486
ATLANTA, IL 61723

SUBJECT: UNIVERSAL SPORTS LIGHTING, INC.
Ref. Number: W10000046297

We have received your document for UNIVERSAL SPORTS LIGHTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 910A00023485

To: New Filing Section
Division of Corporations
Attn: Valerie
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Date: October 12th, 2010.

AFFIDAVIT OF RICK RELEFORD

STATE OF ILLINOIS)
) SS:
COUNTY OF Logan)

BEFORE ME, the undersigned authority, personally appeared, Rick Releford, who after being first duly sworn by me, deposes and says:

1. My name is Rick Releford and I am a Manager with Universal Sports Lighting, Inc. The facts stated herein are based on my personal knowledge of the business transactions of Universal Sports Lighting, Inc.

2. Universal Sports Lighting, Inc. previously submitted an Application by Foreign Corporation for Authorization to Transact Business in Florida to the State of Florida New Filing Section Division of Corporations in compliance with Florida Statute 607.1503. A true and correct copy of the Application is attached hereto as Exhibit "A."

3. A rejection letter was issued by the Florida Division of Corporations citing penalty fees were necessary to be paid in order to finalize the application process due to the date referenced on line six (6) of the Application indicating that Universal Sports Lighting, Inc. began conducting business within the State of Florida in August 2004. A true and correct copy of the rejection letter (Document No.: W10000046297) is attached hereto as Exhibit "B."

4. The date entered on line six (6) of the Application is inaccurate. Universal Sports Lighting, Inc. has not engaged in any business transactions as defined by Florida Statutes 607.1501 and 607.1502 within the State of Florida as of this date. Therefore, line six (6) of the

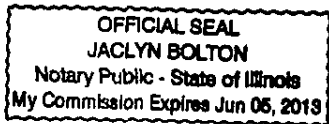
Application should be changed to "Upon Qualification." As such, no penalty fees should be assessed and the application process should proceed.

FURTHER AFFIANT SAYTH NOT.

Rick N. Releford
Rick Releford, Manager
Universal Sports Lighting, Inc.

STATE OF ILLINOIS)
) SS:
COUNTY OF Logan)

The foregoing instrument was acknowledged and affirmed before me this 12th day of October, 2010, by Rick Releford and who did take an oath.



Jaclyn Bolton
NOTARY PUBLIC or DEPUTY CLERK

Jaclyn Bolton
[Print, type or stamp commissioned name of notary or deputy clerk.]

Personally known

Produced identification; Type of identification produced: IL DL.

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. Universal Sports Lighting, Inc. (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. Illinois (State or country under the law of which it is incorporated) 3. 37-1296832 (FEI number, if applicable)

4. 07/28/1992 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. August 2004 UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2277 Old Route 66, Atlanta, IL 61723 (Principal office address)

P.O. Box 486, Atlanta, IL 61723 (Current mailing address)

8. to conduct business for resale (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 NOT acceptable)

Name: Brent D. Kimball, Esq., Greenspoon Marder, P.A.

Office Address: 201 East Pine St., Suite 500

Orlando, Florida 32801 (City) (Zip code)

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.

[Signature] (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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA 10 OCT 12 PM 4:28 APPROVED AND FILED

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AND
FILED

12. Names and business addresses of officers and/or directors:

10 OCT 12 PM 4: 26

A. DIRECTORS

Chairman: n/a

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Charles W. Lindstrom

Address: 2277 Old Route 66

Atlanta, IL 61723

Vice President: Charles W. Lindstrom

Address: 2277 Old Route 66

Atlanta, IL 61723

Secretary: Charles W. Lindstrom

Address: 2277 Old Route 66, Atlanta, IL 61723

Treasurer: n/a

Address: _____

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

13. Charles W. Lindstrom

(Signature of Director or Officer listed in number 12 of the application)

14. Charles W. Lindstrom, President

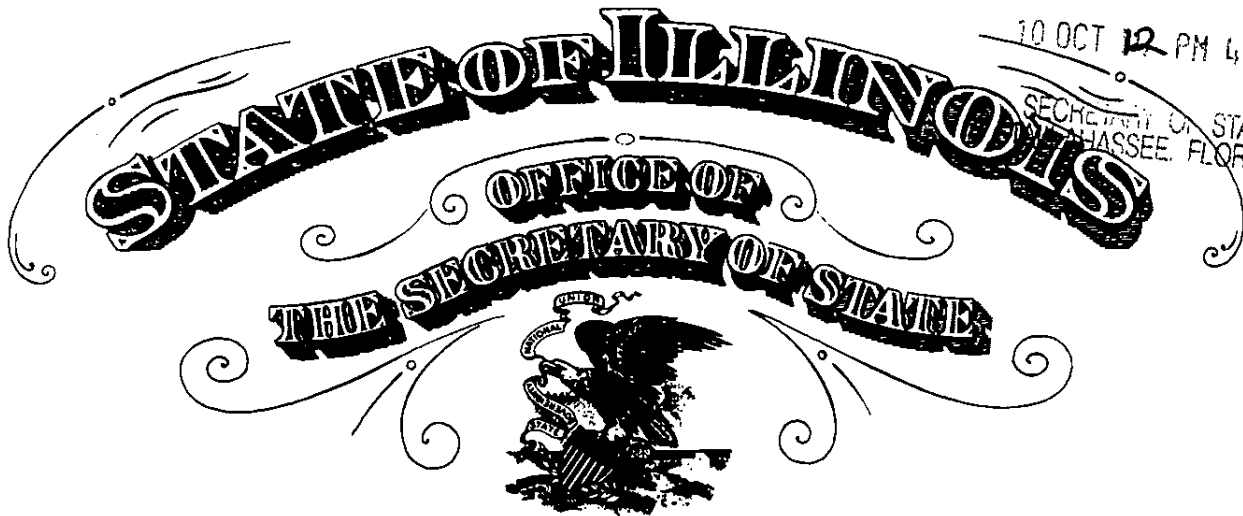
(Typed or printed name and capacity of person signing application)

File Number 5693-431-6

APPROVED
AND
FILED

10 OCT 12 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

UNIVERSAL SPORTS LIGHTING INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 29, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 23TH day of SEPTEMBER A.D. 2010



Jesse White

Authentication #: 1026601434

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE