

415000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200269224252

3/13/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Horton Lees Brogden Lighting Design 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:

Joanna Lisiak

Name of Person

Horton Lees Brogden Lighting Design Inc.

Firm/Company

200 Park Avenue South, Ste 1401

Address

New York, NY 10003

City/State and Zip code

jlisiak@hlblighting.com

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

For further information concerning this matter, please call:

Joanna Lisiak

Name of Person

at (212) 674-5580 x 111

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

February 23, 2015

JOANNA LISIAK
200 PARK AVE SOUTH, STE 1401
NEW YORK, NY 10003

SUBJECT: HORTON LEES BROGDEN LIGHTING DESIGN INC.
Ref. Number: W15000012977

We have received your document for HORTON LEES BROGDEN LIGHTING DESIGN 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 or a certificate of good standing, 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) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 215A00003745

**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. Horton Lees Brogden Lighting Design 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. New York

(State or country under the law of which it is incorporated)

3. 13-2671278

(FEI number, if applicable)

4. ~~11/1970~~ 10/5/1970

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

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

7. 3250 NE 1st Ave, Ste 305, Miami, FL 33137

(Principal office address)

200 Park Ave South, Ste 1401, New York, NY 10003

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Legalinc Corporate Services Inc.

Office Address: 5237 Summerline Commons, Ste 400

Fort Myers

(City)

, Florida 33907

(Zip code)

9. 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.

Manhe Dasch

(Registered agent's signature)

10. 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.

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2015 MAR 10 PM 1:48
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Barbara Cianci Horton

Address: 200 Park Ave South, Ste 1401

New York, NY 10003

Vice Chairman: Stephen W. Lees

Address: 200 Park Ave South, Ste 1401

New York, NY 10003

Director: E. Teal Brogden

Address: 8580 Washington Blvd

Culver City, CA 90232

Director: _____

Address: _____

B. OFFICERS

President: Barbara Cianci Horton

Address: 200 Park Ave South, Ste 1401

New York, NY 10003

Vice President: Stephen W. Lees

Address: 200 Park Ave South, Ste 1401

New York, NY 10003

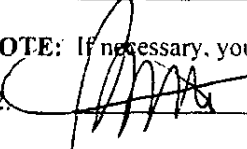
Secretary: Stephen W. Lees

Address: New York, NY 10003

Treasurer: Stephen W. Lees

Address: New York, NY 10003

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Barbara Cianci Horton

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

HORTON LEES BROGDEN LIGHTING DESIGN INC.

Additional Officers

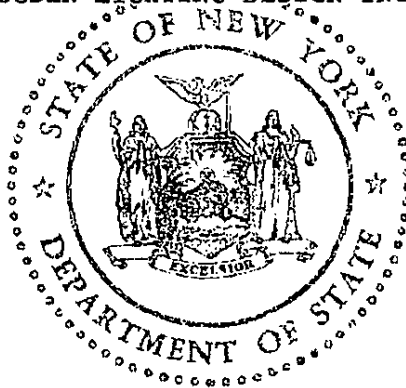
Name	Business Address
E. Teal Brogden	8580 Washington Blvd, Culver City, CA 90232
Angela McDonald	300 Brannan St, Ste 212, San Francisco, CA 94107
Carrie Hawley	233 Lewis Wharf, Boston, MA 02110

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HORTON LEES BROGDEN LIGHTING DESIGN INC. was filed on 11/05/1970, under the name of JULES G. HORTON LIGHTING DESIGN, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JULES G. HORTON LIGHTING DESIGN, INC., changing its name to HORTON LEES LIGHTING DESIGN INC., was filed 08/29/1984.

A Certificate of Amendment HORTON LEES LIGHTING DESIGN INC., changing its name to HORTON LEES BROGDEN LIGHTING DESIGN INC., was filed 09/29/2000.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of February two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State