F18000000132

(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

500305618515

01/09/18--01025--016 **70.00

FILED
18 JAN -9 AM 3:14

O SIMMONS
JAN 1 0 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pathway Lighting Products, 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:

Dean Hanewinckel
Name of Person

Law Offices of Dean Hanewinckel, P.A.
Firm/Company

2650 S. McCall Rd, Suite E
Address

Englewood, FL 34224
City/State and Zip code

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

For further information concerning this matter, please call:

Dean Hanewinckel at (941) 473-2828
Name of Person — Area Code — Daytime Telephone Number

STREET/COURIER 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

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

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. PATHWAY LIGHTING PRODUCTS, 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. Connecticut
(State or country under the law of which it is incorporated)

3. 06-1278429
(FEI number, if applicable)

4. August 28, 1989
(Date of incorporation)

5. ____________________
(Date of duration, if other than perpetual)

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

7. 175-5 Elm Street, Old Saybrook, CT 06475
(Principal office address)

N/A
(Current mailing address, if different)

18 JAN -9 AM 3: 14

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

Name: Frederick W. Stark III

Office Address: 2140 Oyster Creek Drive

Englewood, Florida 34224
(City) (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.

____
(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.

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

A. DIRECTORS

Chairman: Frederick William Stark III

Address: 175-5 Elm Street

Old Saybrook, CT 06475

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

18 JAN -9 AM 3:14

B. OFFICERS

President: Jill Elizabeth Coan

Address: 175-5 Elm Street

Old Saybrook, CT 06475

Vice President: Lawrence DeFrancesco

Address: 175-5 Elm Street

Old Saybrook, CT 06475

Secretary:

Address:

Treasurer:

Address:

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 11 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. Frederick William Stark III, Director

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

PATHWAY LIGHTING PRODUCTS, INC.

a domestic STOCK corporation, was filed in this office on August 28, 1989.

A certificate of amendment for OREQUAL, INC., changing its name to PATHWAY LIGHTING PRODUCTS, INC., was filed on May 03, 1993.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Denise W Merrill

Secretary of the State

Date Issued: October 28, 2013

Business ID: 0237676 Standard Certificate Number: 2013312179001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov

SECRETARY'S CERTIFICATE OF INCUMBENCY

I, Jill Coan, secretary of PATHWAY LIGHTING PRODUCTS, INC., a corporation organized and existing under the laws of Connecticut, certify that the following persons are duly elected, qualified, and acting officers of the corporation as of April 3, 2004 holding the offices indicated opposite their respective names, and that the signatures appearing opposite their names are the genuine signatures of such persons, respectively:

Name	Office	Signature
Frederick W. Stark III	President & Treasurer	
Jill Coan	Vice President & Secretary	Jill Coan

In witness of which I have subscribed my name on April 30th, 2004.

Jill Coan

Jill Coan, Secretary