

F19000002279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

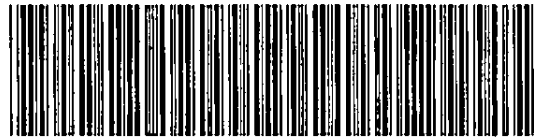
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*90 day cert W19-28797
At sign*

Office Use Only



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03/15/19--01022--015 **70.00

FILED
19 MAY -8 AM 9:22
CLERK OF SUPERIOR COURT
SAN FRANCISCO, CALIFORNIA

O SIMMONS

MAY 14 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2019

JASON LEMERY
149 STATE ROUTE 28N/PO BOX 567
NORTH CREEK, NY 12853

SUBJECT: CREATIVE STAGE LIGHTING CO., INC
Ref. Number: W19000028797

We have received your document for CREATIVE STAGE LIGHTING CO., 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):

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 819A00005776

2019 MAR 23 PM 1:59

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Creative Stage Lighting Co., 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:

Jason Lemery

Name of Person

Creative Stage Lighting Co., Inc.

Firm/Company

149 State Route 28N / PO Box 567

Address

North Creek, NY 12853

City/State and Zip code

jason@creativestagelighting.com

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

For further information concerning this matter, please call:

Jason Lemery

518

251.3302

at ()

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. Creative Stage Lighting Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

2. New York (State or country under the law of which it is incorporated)
3. 222299947 (FEI number, if applicable)

4. 05/13/2003 (Date of incorporation)
5. (Date of duration, if other than perpetual)

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

7. 149 Route 28N North Creek NY 12853 (Principal office address)

PO Box 567 North Creek NY 12853 (Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

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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.

Kim Barajas (Handwritten signature)

Kim Barajas on behalf of InCorp Services, Inc.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George B Studnicky III

Address: 149 Route 28N North Creek NY 12853

Vice President: _____

Address: _____

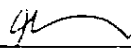
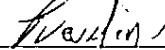
Secretary: Lily M Studnicky

Address: 149 Route 28N North Creek NY 12853

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. George B Studnicky III

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

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MAY - 8 AM 9:22
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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of CREATIVE STAGE LIGHTING CO., INC. was filed on 05/13/2003, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of April two
thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

*Whitney Clark
Deputy Secretary of State*