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To:

Division of Corporations

Fax Number : (850)617-6381

RECEIVED APR 2 5 2012

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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

12m 1	Address:			
	waren.			 

## FOREIGN PROFIT/NONPROFIT CORPORATION Oenergy Lighting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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## **COVER LETTER**

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TO: New Filing Se Division of Co				
0	Lighting, Inc.			
SUBJECT: Denorgy		ration - must include suffix		
Dear Sir or Madam:				
The enclosed "Applicate of Existen		n for Authorization to Transa I Standing" and check are sulusiness in Plorida.		
Please return all corres	pondence concerning this n	netter to the following:		
Bruce R. Thaw				
	Nan	ne of Person		
Cenergy Lighting, Inc.				
	Pirm	/Сотрану	,	
45 Banfi Plaza N.				
		Address		
Fermingdale, NY 11735				
	City/St	tate and Zip code		
om@bulbtranics.com				
	E-mail address: (to be t	used for future annual report	notification)	
For further information	concerning this matter, ple	ease call:		
Celeste C. McLaren	at (_631	247-4479		
Name of Perso	n A	Area Code & Daytime Teleph	one Number	
	rier address:	MAILING ADDRESS:		
New Filing Sec Division of Cor		New Filing Section Division of Corporations		
Clifton Bulldin	g	P.O. Box 6327		
2661 Executive		Tallahassee, FL 32314		
Tallahassee, FL	, 32301	•		
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	
		•	/	

FLOIT-0000 (72011) CT Byeloni Onderc

260988999

## 12 APR 25 AM 10: 35 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.

(If name unavailable in Florida, coter alternate corporate name adopted for the purpose of transacting business in Florida)  New York  (State or country under the law of which it is incorporated)  (Bate or country under the law of which it is incorporated)  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (Principal office address)  (Current mailing address)  (As Baufi Flaza N., Farmingdale, NY 11735  (Current mailing address)  (Purpose(s) of corporation authorized in hours state or country to be carried out in state of Florida)  (Purpose(s) of corporation suthorized in hours state or country to be carried out in state of Florida)  (Purpose(s) of corporation system  (City)  (	(Enter name of c	corporation; must include "INCORPORAT" corp," "Inc," "Co," or "Corp,")	BD,	" "COMPANY," "CORPORATION,"
(State or country under the law of which it is incorporated)  (March 28, 2012  (Date of incorporation)  (Date furt transacted business in Florids, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (A16 Commerce Way, Suite 170, Longwood, FL 32750  (Principal office address)  (Principal office address)  (Current mailing address)  (Manufacturer of Lighting Products  (Purpose(e) of corporation authorized in home state or country to be carried out in state of Florida)  (Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: C T Corporation System  Office Address:  1200 South Fine Island Road  Plantation  (City)  (City)  (City)  (City)  (City)  (City)  (City)  (City)  (City)  (Registered agent and agree to act in this capacity, arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my dumind 1 am famillar with and accept the obligations of my position as registered agent.  (CT Corporation System  (Registered agent)	(If name unavail	able in Plorida, cuter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated)  (March 28, 2012  (Date of incorporation)  (Date furt transacted business in Florids, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (A16 Commerce Way, Suite 170, Longwood, FL 32750  (Principal office address)  (Principal office address)  (Current mailing address)  (Manufacturer of Lighting Products  (Purpose(e) of corporation authorized in home state or country to be carried out in state of Florida)  (Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: C T Corporation System  Office Address:  1200 South Fine Island Road  Plantation  (City)  (City)  (City)  (City)  (City)  (City)  (City)  (City)  (City)  (Registered agent and agree to act in this capacity, arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my dumind 1 am famillar with and accept the obligations of my position as registered agent.  (CT Corporation System  (Registered agent)	2. New York		3.	90-0812638
(Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SBS SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (SBS SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (A 16 Commerce Way, Suite 176, Longwood, FL 32750  (Principal office eddress)  45 Baufi Plaza N., Farmingdale, NY 11735  (Current mailing address)  (Purpose(s) of curporation enthosized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation enthosized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation system  (P.O. Box NOT acceptable)  Name: CT Corporation System  Office Address: 1200 South Pine Island Road  Flantation  (City)  (Cit	(State or country	under the law of which it is incorporated)	•	(FBI number, if applicable)
(Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SBS SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (SBS SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (A 16 Commerce Way, Suite 176, Longwood, FL 32750  (Principal office eddress)  45 Baufi Plaza N., Farmingdale, NY 11735  (Current mailing address)  (Purpose(s) of curporation enthosized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation enthosized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation system  (P.O. Box NOT acceptable)  Name: CT Corporation System  Office Address: 1200 South Pine Island Road  Flantation  (City)  (Cit	4 Merch 28, 2012	:	5.	perpetual
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 416 Commerce Way, Suite 176, Longwood, FL 32750  (Principal office address)  45 Banfi Plaza N., Parmingdale, NY 11735  (Current mailing address)  8. Manufacturer of Lighting Products  (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: C T Corporation System  Office Address: 1200 South Pine Island Road  Plantation , Florida 33324  (City)  10. Registered agent's acceptance:  Flaving been named as registered agent and to accept service of process for the above stated corporation at the place in this application, I hereby accept the appointment as registered agent and agree to act in this capacity.   Interface to comply with the provisions of all statutes relative to the proper and complete performance of my during I uni familiar with and accept the obligations of my position as registered agent.  C T Corporation System  JUAN ASSISTANT. Secretary  (Registered system's signature)	(Date	of incorporation)	•	
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(Current mailing address)  45 Baufi Plaza N., Farmingdale, NY 11735  (Current mailing address)  (Current mailing address)  (Current mailing address)  (Manufacturer of Lighting Products  (Purpose(s) of curporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of curporation System  (City)		(Date first transacted busine CSBR SECTIONS 607 1501 & 60	35 () 7.15	n Plorida, if prior to registration) 602 R.S. (o determine nematry liability)
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(Current mailing address)  (Current mailing address)  (Manufacturer of Lighting Products  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  (Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: C T Corporation System  (City)	7. 410 Confineror	Odroinal office	odd.	Agai
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Name:  CT Corporation System    Diffice Address:   1200 South Pine Island Road	(Purpose(s	) of corporation authorized in home state of	/ CO	untry to be carried out in state of Plorids)
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Plantation  (City)  (Zip code)  (O. 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. Curtier agree to comply with the provisions of all statutes relative to the proper and complete performance of my during a familiar with and accept the obligations of my position as registered agent.  C T Corporation System  Juan Grajeda  By:  (Registered grant's signature)		1200 South Pine Island Road		<del></del>
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By: Juan Grajeda Assistant Secretary (Registered grant's signature)	urther agree to co	ompty with the provisions of all statute	25 7 (	elative to the proper and complete performance of my duti
By: Juan Grajeda Assistant Secretary (Registered point's signature)	uid I uni famillar		po	sition as registered agent.
(Registered smont's signature)		C I Corporation System		Juan Grajeda
(Registered sydnt's signature)	By:	An Ernedy	•	Assistant Secretary
Attached is a confidence of existence duly authenticated, not more than 90 days prior to delivery of this application	<del></del>	(Registered agent's signatu	11t)	
	1. Attached is a c	serilficate of existence duly authenticat	<b>s</b> d₋	not more than 90 days prior to delivery of this application to

FLOIF-63-61/2011 CT System Online

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:	12 APR 25	AM 10: 35
A. DIRECTORS		
Chairman: Bruce. T. Thaw		
Address: 45 Banfi Plaza N., Farmingdale, New York 11735		
	<u> </u>	· · · · · · · · · · · · · · · · · · ·
Vice Chairman:		
Address:		<del></del>
Director: Andrew Zinzi		
Address: 45 Banfi Plaza N., Farmingdale, New York 11735	<del></del>	
Director: David LaVigno		
Address: 416 Commerce Way, Suite 170, Longwood, PL 32750		
B. OFFICERS  President: David LaVigna  Address: 416 Commerce Way, Suite 170, Longwood, FL 32750		
Vice President: Blizabeth A. Solms		
Address: 416 Commerce Way, Suite 170, Longwood, FL 32750		
Secretary: Andrew Zinzi		
Address: 45 Banfi Plaza N., Farmingdala, New York 11735		······
Treasurer: Andrew Zinzi		
Address: 45 Banfi Plaza N., Farmingdale, New York 11735		
NOTE: If necessary, year may attach an addendum to the application listing additional of 13.  Signature of Director or Officer	officers and/or dire	ctors.
The officer or director signing this document (and who is listed in number 12 above) affi are true and that he or she is aware that false information submitted in a document to the third degree felony as provided for in s.817.155, F.S.	irms that the facts a Department of Sta	itated herein de constitutes a
14. Andrew Zinzi  Clyped or printed name and canacity of person signing application.		·- <del></del>
i vust or industrial to Visco in the attention of the state of the sta	an i	

FLOUR - OVER 2001 C T System Online

12 APR 25 AM 10: 35

## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GENERGY LIGHTING, INC. was filed on 03/28/2012, 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.

\*\*\*



201204250339 \* 52

Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of April two thousand and twelve.

Daniel Shapiro
First Deputy Secretary of State