

F/50000/618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 16 2015

S. GILBERT

#

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 17TH STREET ALD MANAGEMENT CORP.

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:

JAMES M YOCHUM

Name of Person

17TH STREET ALD MANAGEMENT CORP.

Firm/Company

6861 NANCY RIDGE DRIVE STE C

Address

SAN DIEGO CA 92121-3214

City/State and Zip code

jim@americanlighting.net

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

For further information concerning this matter, please call:

JAMES YOCHUM at (858) 549-2324

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

**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. **17TH STREET ALD MANAGEMENT CORP.**

(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. **DELAWARE**

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

3. **30-0152116**

(FEI number, if applicable)

4. **02/07/2003**

(Date of incorporation)

5. **PERPETUAL**

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

6. **05/01/2015**

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

7. **6861 NANCY RIDGE DR STE C SAN DIEGO CA 92121-3214**

(Principal office address)

6861 NANCY RIDGE DR STE C SAN DIEGO CA 92121-3214

(Current mailing address)

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

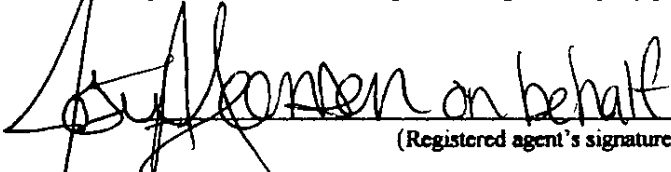
(City)

, Florida **33470**

(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.

 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.

FILED
15 APR 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DAVID NATAN

Address: 245 PARK AVENUE 39TH FLOOR
NEW YORK NY 10167

Vice Chairman: RICHARD ST JULIEN

Address: 245 PARK AVENUE 39TH FLOOR
NEW YORK NY 10167

Director: JASON WILLIAMS

Address: 245 PARK AVENUE 39TH FLOOR
NEW YORK NY 10167

Director: JOHN NEIL MILLER

Address: 2996 CAMINO SERBAL
CARLSBAD CA 92009

B. OFFICERS

President: JOHN NEIL MILLER

Address: 2996 CAMINO SERBAL
CARLSBAD CA 92009

Vice President: DATAN NATAN

Address: 245 PARK AVENUE 39TH FLOOR
NEW YORK NY 10167

Secretary: RICHARD ST JULIEN

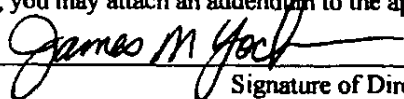
Address: 245 PARK AVENUE 39TH FLOOR

Treasurer: JASON WILLIAMS

Address: 245 PARK AVENUE 39TH FLOOR

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. JAMES M YOCHUM / CFO

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

**17th Street ALD Management Corp.
Officer & Director Listing**

Term Date	Name	Title	Street	City	ST	Zip
	Neil Miller	President, CEO	2896 Camino Serbal	Carlsbad	CA	92009
	James M. Yochum	CFO, Vice President	6552 Glidden Street	San Diego	CA	92111
	David Nathan	Vice President	245 Park Avenue 38th Floor	New York	NY	10167
	Jason Williams	Treasurer	245 Park Avenue 38th Floor	New York	NY	10167
	Richard St Julien	Secretary	245 Park Avenue 38th Floor	New York	NY	10167
Indefinite	Neil Miller	Director	2896 Camino Serbal	Carlsbad	CA	92009
Indefinite	James M. Yochum	Director	6552 Glidden Street	San Diego	CA	92111
Indefinite	David Nathan	Director	245 Park Avenue 38th Floor	New York	NY	10167
Indefinite	Jason Williams	Director	245 Park Avenue 38th Floor	New York	NY	10167
Indefinite	Richard St Julien	Director	245 Park Avenue 38th Floor	New York	NY	10167

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "17TH STREET ALD MANAGEMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

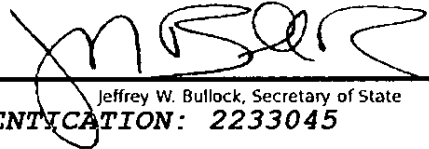
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3623169 8300

150401192

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2233045

DATE: 03-25-15