

4.
FO1000001408

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN LIGHTING & SUPPLY, 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", 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:

Downa M. Hayes
(Name of Person)
AMERICAN LIGHTING & SUPPLY, INC.
(Firm/Company)
22244 SAN FRED ROAD
(Address)
MIDDLEBURG, VA 20117
(City/State and Zip code)

FILED
01 MAR 12 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
3/14

For further information concerning this matter, please call:

CAROL NEAL at (540) 687-3050
(Name of Person) (Area Code & Daytime Telephone Number)

900003830919--2--
-03/12/01--01107--007
*****70.00 *****70.00

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. AMERICAN LIGHTING & SUPPLY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA 3. 64-1595753
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT. 9, 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15 E. FEDERAL ST., MIDDLEBURG, VA 20117
(Principal office address)
22244 JAM FRED RD., MIDDLEBURG, VA 20117
(Current mailing address)

8. CONSULTING-ENERGY CONSERVATION SERVICES INCLUDING:
DESIGN, AUDIT, WRITE SPECIFICATIONS, AND PURCHASE ENERGY
EFFICIENT LIGHTING PRODUCTS, PROJECT MANAGEMENT
(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 or Mail Drop Box NOT acceptable)

Name: ANDRES LOOSBERG

Office Address: 620 HWY 19 SOUTH, SUITE 139
PALATKA, Florida 32177
(City) (Zip code)

10. 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)

11. 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
01 MAR 12 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

Donna M. Hayes

Address:

22244 SAM FRED RD

MIDDLEBURG, VA 20117

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Donna M. Hayes

Address:

22244 SAM FRED RD

MIDDLEBURG, VA 20117

~~Exec~~ Vice President:

Andres Loosberg

Address:

101 SUNSET POINT

PALATKA, FL 32177

Secretary:

Address:

Treasurer:

Address:

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

13.

Donna M. Hayes, President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Donna M. Hayes, PRESIDENT

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

FILED
01 MAR 12 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

AMERICAN LIGHTING & SUPPLY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 09, 1991.

Nothing more is hereby certified.

FILED
01 MAR 12 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 30, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission