

# FOI 0000002588<sup>6.</sup>

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cyberlux Corporation  
(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:

David S. Maglich, Esquire

(Name of Person)

600003960406--5  
-04/05/01--01053--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ferguson, Skipper, Shaw, Keyser, Baron & Tirabassi, P.A.

(Firm/Company)

WAL-7987

P.O. Box 3018

(Address)

Sarasota, Florida 34230-3018

(City/State and Zip code)

For further information concerning this matter, please call:

David S. Maglich

(Name of Person)

at ( 941 ) 957-1900

(Area Code & Daytime Telephone Number)

**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

FILED  
01 MAY 15 AM 9:03

mtu  
5/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2001

DAVID S MAGLICH  
FERGESON, SKIPPER, SHAW ET AL  
PO BOX 3018  
SARASOTA, FL 34230-3018

SUBJECT: CYBERLUX CORPORATION  
Ref. Number: W01000007987

We have received your document for CYBERLUX CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 101A00021126

AFFIDAVIT

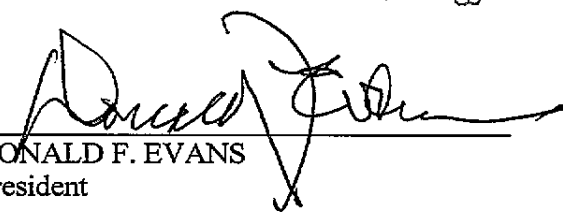
STATE OF NORTH CAROLINA

COUNTY OF Moore


BEFORE ME, the undersigned authority, personally appeared Donald F. Evans, who being duly sworn, deposes and says that:

1. He is the President of Cyberlux Corporation, a Nevada corporation incorporated on May 17, 2000. It was the intent of the company to design and manufacture light products for sale to the public.
2. In September 2000, Cyberlux Corporation met with and contracted with an independent contractor in Florida to do design work for the corporation. Cyberlux Corporation did not conduct its business of selling light products at that time in Florida or anywhere else. This does not constitute doing business in Florida under Section 607.1501 of the Florida Statutes. See F.S. 607.1501(e).
3. Because the Corporation did not begin to do business in Florida within the meaning of Section 607.1501 of the Florida Statutes, in September, 2000, the date Cyberlux Corporation gave on its Application by Foreign Corporation for Authorization to Transact Business in Florida was incorrect.
4. Cyberlux Corporation has not conducted business in Florida within the meaning of Section 607.1501 of the Florida Statutes from the inception of the corporation until the present time, and the Corporation will begin transacting business in Florida only upon approval.

FURTHER AFFIANT SAYETH NOT.

  
DONALD F. EVANS  
President

Sworn to and subscribed to before me this 8<sup>th</sup> of MAY, 2001, by DONALD F. EVANS, who is personally known to me or who has provided \_\_\_\_\_ as identification.

  
Name: RITA C FRY  
Notary Public 10-9-2001 Rita C Fry  
Serial Number (if any) \_\_\_\_\_  
Commission Expiration Date 10-9-2001

**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. Cyberlux Corporation  
(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. Nevada 3. 91-2048978  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 28, 2000  
(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. 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202  
(Principal office address)  
same  
(Current mailing address)
8. Any legal purposes  
(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: David S. Maglich  
Office Address: 1515 Ringling Blvd., Suite 1000  
Sarasota, Florida 34236  
(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.*

David S. Maglich

(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 MAY 15 AM 9:03  
TAMPA  
FLORIDA

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

A. DIRECTORS

Chairman: Donald F. Evans

Address: 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202

Director:

~~Vice Chairman~~ Alan H. Ninneman

Address: 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202

Director: John W. Ringo

Address: 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202

Director: Michael E. Kelly

Address: 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202

B. OFFICERS

President: Donald F. Evans

Address: 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202

Vice President: Alan H. Ninneman, Michael E. Kelly, John T. Mader

Address: 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202

Secretary: John W. Ringo

Address: 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202

Treasurer: David D. Downing

Address: 8433 Enterprise Circle, Lakewood Ranch, Bradenton, Florida 34202

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

13. 

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

14. Donald F. Evans, Chief Executive Officer

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

FILED  
MAY 15 11 03  
SEAL  
MAY 15 11 03

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CYBERLUX CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 17, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on March 28, 2001.



*Dean Heller*

Secretary of State

By

*Laquelline Wray*  
Certification Clerk