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F010000003503

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **TERRY LITE CONSULTING, 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:

**TERRY H. LITE**  
(Name of Person)

900004425059--6  
-06/18/01--01108--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**TERRY LITE CONSULTING, INC.**  
(Firm/Company)

W01-14351

**384 W. CORAL TRACE CIRCLE**  
(Address)

**DELRAY BEACH, FLORIDA 33445**  
(City/State and Zip code)

For further information concerning this matter, please call:

**TERRY H. LITE** at ( **561** ) **243-8112**  
(Name of Person) (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 JUL -3 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

with  
7/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 2001

TERRY H LITE  
384 W. CORAL TRACE CIRCLE  
DELRAY BEACH, FL 33445

SUBJECT: TERRY LITE CONSULTING, INC.  
Ref. Number: W01000014358

We have received your document for TERRY LITE CONSULTING, 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.

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) 487-6051.

Michael Mays  
Document Specialist

Letter Number: 901A00037773

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01 JUL -3 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

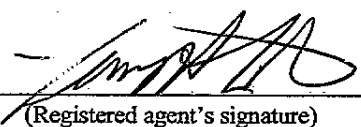
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**TERRY LITE CONSULTING, INC.**

1. \_\_\_\_\_  
(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. STATE OF NEW YORK 3. 11-3521416  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER, 1999 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. 384 W. CORAL TRACE CIRCLE DELRAY BEACH, FLORIDA 33445  
(Principal office address)
- SAME  
(Current mailing address)
8. DENTAL INSURANCE CONSULTING  
(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: TERRY H. LITE
- Office Address: 384 W. CORAL TRACE CIRCLE  
DELRAY BEACH, Florida 33445  
(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.

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01 JUL -3 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

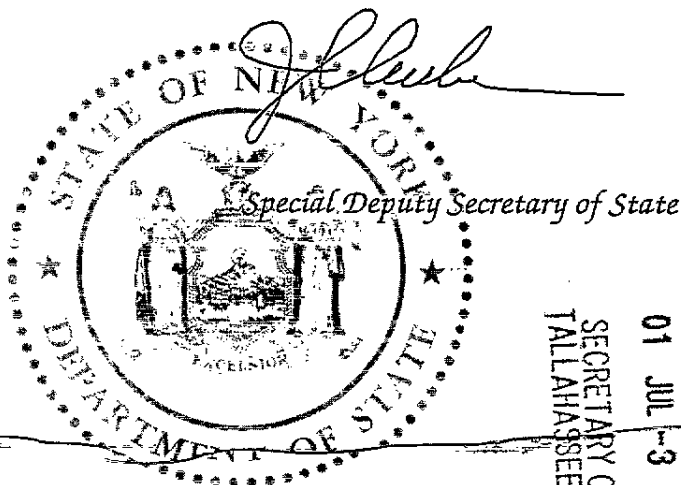
**State of New York** ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of TERRY LITE CONSULTING, INC. was filed on 10/29/1999, 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 a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of May  
two thousand and one.*

200105090351 51



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01 JUL -3 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: TERRY H. LITE

Address: 384 W. CORAL TRACE CIRCLE

DELRAY BEACH, FLORIDA 33445

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: TERRY H. LITE

Address: 384 W. CORAL TRACE CIRCLE

DELRAY BEACH, FLORIDA 33445

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

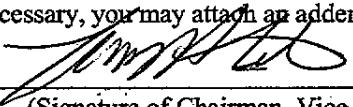
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. TERRY H. LITE, PRESIDENT  
(Typed or printed name and capacity of person signing application)