

FO1000004562

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighting Resources, 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:

900004341919--2

-06/05/01--01066--003

*****78.75 *****78.75

SUSAN RICHARD
(Name of Person)

LIGHTING RESOURCES, INC.
(Firm/Company)

805 EAST FRANCIS STREET
(Address)

ONTARIO, CA 91761
(City/State and Zip code)

FILED
01 AUG 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

900004341919--2

-08/28/01--01067--008

***1150.00 ***1150.00

Susan Richard at (909) 923-7252
(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

1001-13251

F01-4562
OK



LIGHTING RESOURCES, INC.

805 E. Francis Street
Ontario, California 91761
(909) 923-7252 • FAX (909) 923-7510



August 24, 2001

Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Lighting Resources, Inc.
Ref. Number: W01000019070

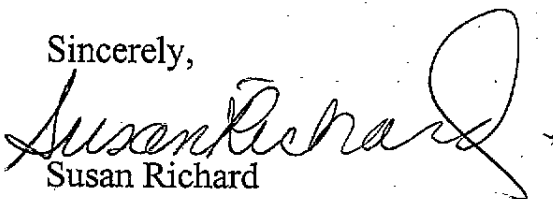
FILED
01 AUG 27 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the following documents:

1. Corporate Resolution for an alternate name.
2. Check in the amount of \$1,150

If possible, please fax a copy of the document that will indicate our Charter number, so that we may file our taxes in a timely basis. Thank you for your cooperation in this regard.

Sincerely,


Susan Richard
Controller

Lighting Resources, Inc.

Corporate Resolution

Effective this date, August 24, 2001, we hereby request the State Of Florida to use Lighting Resources Recycles, Inc. to be our alternate name for use in the State of Florida.

We also request that when the name Lighting Resources, Inc. becomes available in September that we be allowed to use the name.

Dated this 24th day of August 2001.



Daniel P. Gillespie, President
Lighting Resources, Inc.

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01 AUG 27 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2001

PRESTON BROWN
8488 W. HILLSBOROUGH AVE #143
TAMPA, FL 33615

SUBJECT: LIGHTING RESOURCES, INC.
Ref. Number: W01000013251

FILED
01 AUG 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIGHTING RESOURCES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

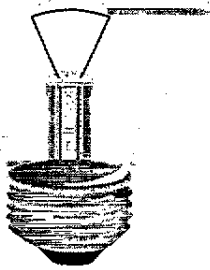
A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of 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) 487-6928.

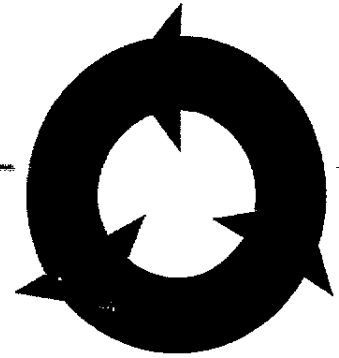
Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00035693



Lighting Resources, Inc.

805 East Francis
Ontario, CA 91761
909-923-7252
FAX 909-923-7510



FAX / Transmittal

To: Florida

FAX #

Phone # 850-245-6051

From: Susan Richard

Phone: 909-972-7252 x13

Date: August 9, 2001

FILED
01 AUG 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find:

1. Transmittal Letter
2. Application by Foreign Corporation for authorization to transact business in Florida (2 pages)
3. State of California, Secretary of State
 - a. Certificate of Status, Domestic Corporation
 - b. Articles of Incorporation, Certified
4. Fees paid previously to your office.

If you require anything additional, please call me direct at 949-300-7559. Thank you.

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. Lighting Resources, 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. CALIFORNIA 3. 95-43009114
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 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. 805 EAST FRANCIS ST ONTARIO, CA 91761
(Principal office address)
805 EAST FRANCIS ST ONTARIO, CA 91761
(Current mailing address)
8. Recycle - collect LAMPS, BALLASTS
(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: RALPH MANN RALPH MANN
Office Address: 8710 Cobblestone Dr
Tampa, Florida 33615
(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.

Ralph Mann
(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 AUG 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DANIEL P Gillespie

Address: 12 Golden Glen

SIMI VALLEY, CA 93065

Director: ROGER MEADOWS

Address: 386 South Gordon

POMONA, CA

B. OFFICERS

President: DANIEL P. Gillespie

Address: 12 GOLDEN Glen

SIMI VALLEY, CA 93065

Vice President: _____

Address: _____

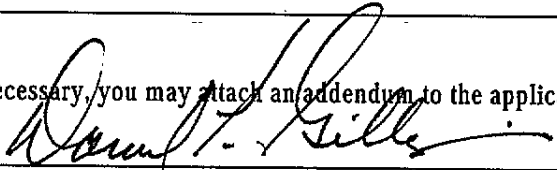
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

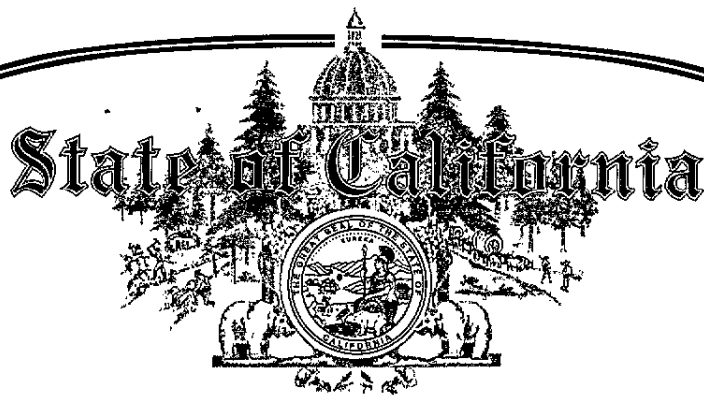
13. 

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

14. DANIEL P. GILLESPIE, President

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

FILED
01 AUG 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **02ND** day of **MARCH, 1990**, **LIGHTING RESOURCES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

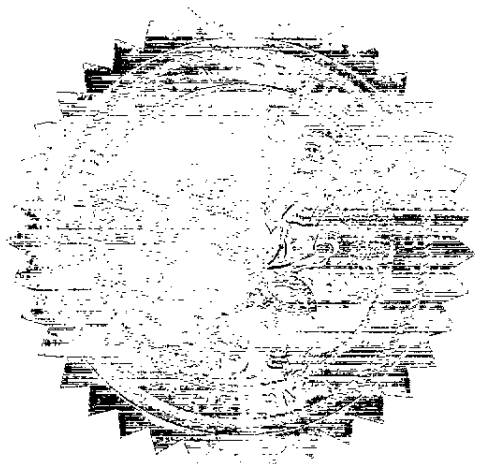
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 3, 2001.



Bill Jones
BILL JONES
Secretary of State