

# FO3000001142

To: State of Florida  
Re: Registration/New Corporation  
Date: March 24, 2002  
From: Craig Serota, President, Millennium Lighting

FILED

03 MAR -6 AM 10:33

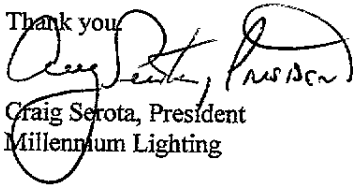
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find check for \$70.00 for filing fee for new corporation. I have been paying sales tax to State of Florida and believe I filed the same form less than a year ago and paid 87.50. Do you have any record of this?

I am sending a copy of my Ohio Certificate of good standing. This certificate cost me \$75.00 to have researched and authenticated and I am in the process of doing the same thing with other states where I have to pay sales tax. *Please accept copy of certificate as evidence of good standing.*

I can be reached on my cell phone at 513-200-5516. Please send me confirmation when the paper work is complete that I am properly registered with the state of Florida as I need confirmation so I can open up a bank account in your state.

Thank you

  
Craig Serota, President  
Millennium Lighting

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Millennium Lighting  
9378 Mason Montgomery Rd.  
PMB 345  
Cincinnati, Ohio 45040

*W02-9508*  
*W03-3260*

AL |



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
03 MAR -6 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 5, 2002

CRAIG SEROTA  
9378 MASON MONTGOMERY RD.  
PMB 345  
CINCINNATI, OH 45040

SUBJECT: MILLENNIUM LIGHTING INCORPORATED  
Ref. Number: W02000009528

We have received your document for MILLENNIUM LIGHTING INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A photocopy of the certificate of existence is not acceptable.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 802A00019902



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 9, 2003

FILED  
03 MAR -6 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRAIG SEROTA  
9378 MASON MONTGOMERY RD.  
PMB 345  
CINCINNATI, OH 45040

SUBJECT: MILLENNIUM LIGHTING INCORPORATED  
Ref. Number: W02000009528

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for MILLENNIUM LIGHTING INCORPORATED.

The referenced application states that the entity has transacted business in the State of Florida since August 3, 2001. You were notified by letter dated April 5, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section  
Division of Corporations Letter No. 103A00000812

Enclosure

**GARY R. HOFFMANN CO. LPA**

ATTORNEYS AT LAW  
11935 MASON-MONTGOMERY ROAD  
SUITE 130  
CINCINNATI, OHIO 45249  
(513) 677-0999  
FAX: (513) 677-0980  
ghoffmann@hoffmannlaw.com  
wmitchell@hoffmannlaw.com

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03 MAR -6 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GARY R. HOFFMANN  
WILLIAM J. MITCHELL\*

January 31, 2003

\*Also admitted in Kentucky, Michigan

Florida Department of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Millennium Lighting, Inc. / Ref. No. W02000009528**  
**In response to Letter No. 102A00000812**

Dear Sir or Madam:

Enclosed please find a sworn Affidavit in reference to the above noted file number. As you are aware, Millennium Lighting, Inc. filed an Application by Foreign Corporation to Transact Business in the State of Florida. Incorrect information specifically related to the first date it was to transact business was incorrect. The enclosed sworn Affidavit clarifies the issues regarding the date.

Thank you for your assistance. Hopefully this will conclude the matter, however, in the event you have any questions, please refer all further communications to my attention.

Sincerely,

  
William J. Mitchell

WJM/sp  
Encl.



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

FILED  
03 MAR -6 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 4, 2003

CRAIG SEROTA  
MILLENNIUM LIGHTING  
9378 MASON MONTGOMERY RD  
CINCINNATI, OH 45040

SUBJECT: MILLENNIUM LIGHTING  
Ref. Number: W03000003260

We have received your document for MILLENNIUM LIGHTING and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 103A00007432

**GARY R. HOFFMANN CO. LPA**

ATTORNEYS AT LAW  
11935 MASON-MONTGOMERY ROAD  
SUITE 130  
CINCINNATI, OHIO 45249  
(513) 677-0999  
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wmitchell@hoffmannlaw.com

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03 MAR -6 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GARY R. HOFFMANN  
WILLIAM J. MITCHELL\*

March 3, 2003

\*Also admitted in Kentucky, Michigan

Florida Department of State  
Division of Corporations  
Attn: Agnus Lunt, Document Specialist  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Millennium Lighting**  
**Ref. No. W03000003260**

Dear Ms. Lunt:

Pursuant to the enclosed letter that you sent to Millennium Lighting, Inc., dated February 4, 2003, I am enclosing herewith a Certificate of Good Standing for Millennium Lighting, Inc. which I obtained from the Ohio Secretary of State's Office.

If you need any further documents, or have any questions, please do not hesitate to call me. Thank you for your assistance.

Sincerely,

  
William J. Mitchell

WJM/sp  
Encls.

STATE OF OHIO                    )  
  )ss:  
HAMILTON COUNTY                )

FILED  
03 MAR -6 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The affiant, Craig Serota, hereby has sworn and states as follows:

1. I am President of Millennium Lighting, Inc. and am signing this affidavit in reference to – W02000009528.

2. On or about July 2001, I filed an Application by Foreign Corporation for Authorization to Transact Business in Florida.

3. I discovered in the spring of 2002 that the Application was not approved for an unknown reason and may have been lost.

4. On or about March 2002, I sent another Application to the State of Florida that contained a date of August 3, 2001 as the date Millennium Lighting, Inc. first transacted business in Florida.

5. On or about April 5, 2002 the State of Florida appears to have sent a letter to me stating that because the certificate of authority was not issued, a fee and penalty of \$1150.00 was due for transacting business prior to the certificate of authority being issued.

6. I misunderstood line six of the Application regarding the first date that business was transacted in Florida and listed an incorrect date.

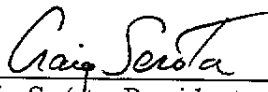
7. Subsequently, I have reviewed Florida statute § 617.1501 and have concluded that Millennium Lighting, Inc. has yet to conduct its affairs in Florida as defined in the statute.

8. Line six of the Application should have read "upon qualification."

9. Millennium Lighting, Inc. has not yet transacted business in the state of Florida pursuant to the definition in the statute.

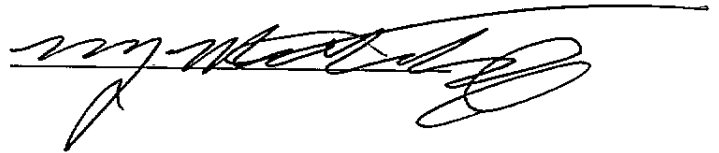
10. Millennium Lighting, Inc. requests that line six of the Application be changed to "upon qualification."

Further affiant sayeth naught.

  
Craig Serota, President

Sworn to and subscribed before me, a Notary Public, on this 24<sup>th</sup> day of January, 2003.

WILLIAM J. MITCHELL, ATTY  
Notary Public, State of Ohio  
My Commission Has No Expiration Date  
Under Section 147.03 RC





APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Millennium Lighting, Incorporated  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. OHIO  
(State or country under the law of which it is incorporated)
3. 31-1694792  
(FBI number, if applicable)
4. 11/08/99  
(Date of Incorporation)
5. \_\_\_\_\_  
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/03/01  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 8543 WoodsPointe Cincinnati, OH 45249  
(Principal office address)  
9378 Mason Montgomery Road, Suite 345, Cincinnati, OH 45249  
(Current mailing address)
8. Sales of Energy Efficient Light Bulbs and Fluorescent Lamps  
(Purpose(s) of corporation/authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Charles Cunningham

Office Address: 5785 S.E. Tangerine Blvd.

Stuart, Florida 34997-8017  
(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.

Charles Cunningham

(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.

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

A. DIRECTORS

Chairman: CRAIG SCROTA, CHAIRMAN

Address: 8543 Woods Pointe  
Cincinnati, OH 45249

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: CRAIG SCROTA, PRESIDENT

Address: 8543 Woods Pointe  
Cincinnati, OHIO 45249

Vice President:

Address:

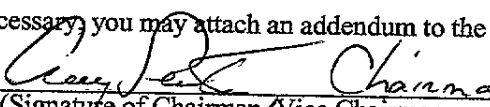
Secretary:

Address:

Treasurer:

Address:

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

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

14. CRAIG SCROTA  
(Typed or printed name and capacity of person signing application)

FILED

03 MAR -6 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**UNITED STATES OF AMERICA**  
**STATE OF OHIO**  
**OFFICE OF THE SECRETARY OF STATE**

FILED  
FEB 25 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MILLENNIUM LIGHTING, INC., an Ohio Corporation, Charter No. 1114030, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 08, 1999, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of February, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State