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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

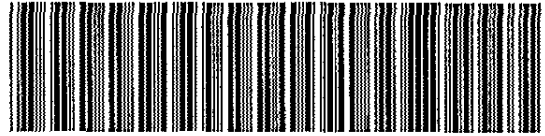
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004-6534

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MJH

02/04/04--01046--008 \*\*70.00

FILED  
04 MAR 22 AM 10:30

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FROST LIGHTING 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:

BRIAN LEAHY  
(Name of Person)  
FROST LIGHTING INC.  
(Firm/Company)  
P. O. BOX 780167  
(Address)  
MASPETH, NY 11378  
(City/State and Zip code)

For further information concerning this matter, please call:

FRED DEAR - at ( 973 ) 736-3333  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 16, 2004

BRIAN HEAHY  
FROST LIGHTING, INC.  
P.O. BOX 780167  
MASPETH, NY 11378

SUBJECT: FROST LIGHTING, INC.  
Ref. Number: W04000006534

We have received your document for FROST LIGHTING, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 104A00010418

**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. FROST LIGHTING INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Frost Lighting Company of New York, INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-3311358  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/84 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. 57-01 37TH AVENUE, WOODSIDE, NY 11377  
(Principal office address)  
P. O. BOX 780167, MASPETH, NY 11378  
(Current mailing address)

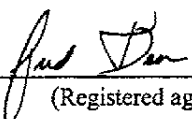
8. NEW BUSINESS VENTURE IN STATE OF FLORIDA  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: FRED DEAR  
Office Address: 4770 TREE FERN DRIVE  
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.

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

FILED  
04 MAR 22 AM 10:30  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: BRIAN LEAHY

Address: 355 SOUTH END AVENUE, APT. 34H  
NEW YORK, NY 10280

Vice Chairman: DAVID A. KELLY

Address: 2240 NORTH RACINE  
CHICAGO, IL 60614

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

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

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

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

**B. OFFICERS**

President: PETER MARKOWITZ

Address: P. O. BOX 83  
FLEISCHMANN'S, NY 12430

Vice President: BRIAN LEAHY

Address: 355 SOUTH END AVENUE, APT 34H  
NEW YORK, NY 10280

Secretary: EDWARD MAJOR

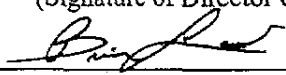
Address: 76 MILLER BLVD., SYOSSET, NY 11791

Treasurer: BRIAN LEAHY

Address: 355 SOUTH END AVENUE, APT. 34H, NEW YORK, NY 10280

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

13. BRIAN LEAHY  
(Signature of Director or Officer listed in number 12 of the application)

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

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

I hereby certify, that the Certificate of Incorporation of FROST LIGHTING INC. was filed on 11/15/1984, 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 25th day of November  
two thousand and three.*



*Secretary of State*

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