

F04000006344

(Requestor's Name)

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09/02/04--01036--001 **78.75

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TALLAHASSEE, FLORIDA

65

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighting Science 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:

Charles Barron W04-37579
(Name of Person)
Lighting Science Inc.
(Firm/Company)
101 NE Third Ave Ste 1500
(Address)
 Ft. Lauderdale, FL 33301-1181
(City/State and Zip code)

For further information concerning this matter, please call:

Charles Barron at (702) 203-1016
(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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2004

CHARLES BARRON
LIGHTING SCIENCE, INC.
101 NE THIRD AVE, STE 1500
FT. LAUDERDALE, FL 33301-1181

SUBJECT: LIGHTING SCIENCE, INC.
Ref. Number: W04000033579

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TALLAHASSEE, FLORIDA

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00053767

Please see attached
Certificate of
Good Standing

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 27, 2004 5. perpetuum
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 NE 3RD AVE STE 1520 FT. LAUDERDALE, FL 33301
(Principal office address)

Same
(Current mailing address)

8. Manufacture & distribute LED light bulbs
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

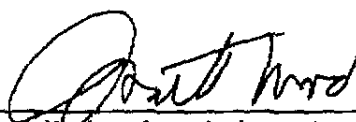
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MAEE WOOD

Office Address: 1551 NW 125TH AVE APT #9-304
Sunrise, FL, Florida 33323
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Fred Maxik

Address: 101 NE 3rd Ave SE-1520
FT. Lauderdale, Fl. 33301

Vice Chairman: _____

Address: 101 NE 3rd Ave SE-1520
FT. Lauderdale, Fl. 33301

Director: John Collingwood

Address: _____

Director: Edward Lancer

Address: 101 NE 3rd Ave SE-1520
FT. Lauderdale, Fl. 33301

B. OFFICERS

President: Fred Maxik

Address: 101 NE 3rd Ave SE-1520
FT. Lauderdale, Fl. 33301

Vice President: _____

Address: _____

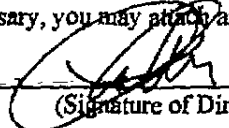
Secretary: John Collingwood

Address: 101 NE 3rd Ave SE-1520 FT. Lauderdale, Fl. 33301

Treasurer: Charles Bream

Address: 101 NE 3rd Ave SE-1520 FT. Lauderdale, Fl. 33301

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

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

14. Charles Bream - CFO
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LIGHTING SCIENCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

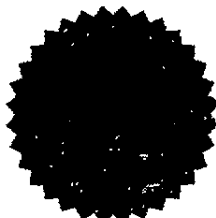
CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SEVENTH DAY OF MAY, A.D. 2004, AT 2:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3385711

DATE: 09-30-04