

F05000000 896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

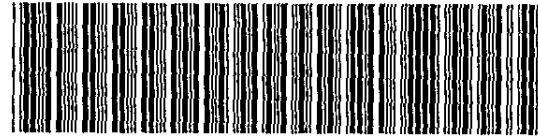
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600046192476

02/09/05 - 01/27/03 **78.75

Special Instructions to Filing Officer:

Name
Availability

Doc. #	Doc. #
Examiner	Office Use Only
Updater	Doc. #
Updater	Doc. #
Updater	Doc. #
Adm. Serv. Unit	Doc. #
W. P. Verifier	Doc. #

RECEIVED
FEB 10 2005
FBI - NEW YORK

2005 FEB -9 P 3:21

FBI - NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Lighting Services, 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:

John J. Hoefs
(Name of Person)

Quinlivan & Hughes, P.A.
(Firm/Company)

400 S. First Street, Ste. 600
(Address)

St. Cloud, MN 56301
(City/State and Zip code)

For further information concerning this matter, please call:

John J. Hoefs at (320) 258-7850
(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

2005 FEB -9 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. American Lighting Services, 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. Minnesota 3. 20-1255340
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 178-139th Avenue NW, Andover, MN 55304
(Principal office address)

178-139th Avenue NW, Andover, MN 55304
(Current mailing address)

8. Contract marketing of lighting services and products
(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)

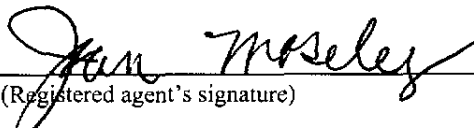
Name: Joan Moseley

Office Address: 15695 Iona Lakes Drive

Fort Myers, Florida 33908
(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:

SECRET
STATE
PALM BEACH
FLORIDA
2005 FEB 21 3:21

A. DIRECTORS

Chairman: 33908

Address: 178-139th Avenue NW

Andover, MN 55304

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John W. Hoogenhous

Address: 178-139th Avenue NW

Andover, MN 55304

Vice President: Daniel Schmidt

Address: 2016 Silver Street

Waconia, MN 55387

Secretary: John W. Hoogenhous

Address: 178-139th Avenue NW, Andover, MN 55304

Treasurer: Daniel Schmidt

Address: 2016 Silver Street, Waconia, MN 55387

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. John W. Hoogenhous

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

FILED
2025 FEB -9 P 3:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: American Lighting Services, Inc.

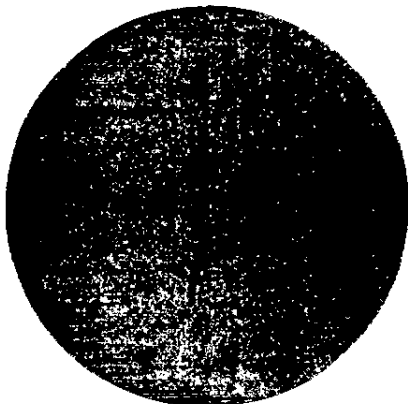
Date Formed: 06/01/2004

Chapter Governed By: 302A

Amendments Filed On:

There are no amendments for this file.

This certificate has been issued on 01/26/05.



SECRETARY OF STATE
CAPITOL BUILDING
ST. PAUL, MINN. 55155

2005 FEB -9 P 3:21

FILED

Mary Kiffmeyer
Secretary of State.