

F05000003330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

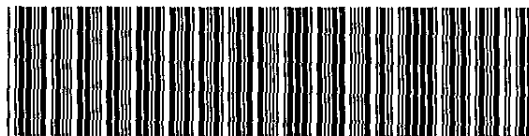
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

June 7, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 JUN -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6379746 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

City Lights Builders, Inc. (OH)
Qualification
Florida

City Lights Builders, Inc. (OH)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CITY LIGHTS BUILDERS, 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:

MARILYN MANNARINO

(Name of Person)

CITY LIGHTS BUILDERS, INC.

(Firm/Company)

6151 WILSON MILLS ROAD

(Address)

HIGHLAND HEIGHTS, OHIO 44143

(City/State and Zip code)

For further information concerning this matter, please call:

MARILYN MANNARINO

(Name of Person)

at (800) 782-5723 EXT. 111

(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

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. CITY LIGHTS BUILDERS, 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. OHIO 3. 34-1874829
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OHIO 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

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

7. 6151 WILSON MILLS ROAD, HIGHLAND HEIGHTS, OHIO 44143
(Principal office address)

6151 WILSON MILLS ROAD, HIGHLAND HEIGHTS, OHIO 44143
(Current mailing address)

8. TO ENGAGE IN BUYING, ACQUISITION, IMPROVEMENT, SALE AND SUBDIVIDING OF REAL
ESTATE, AND TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS *

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
* MAY BE FORMED UNDER FLORIDA LAW.

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(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.

 JOYCE A. GILBERT
ASSISTANT SECRETARY
(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:

A. DIRECTORS

Chairman: MARILYN MANNARINO

Address: 6151 WILSON MILLS ROAD

HIGHLAND HEIGHTS, OHIO 44143

Vice Chairman: ANITA ZALLER

Address: 6151 WILSON MILLS ROAD

HIGHLAND HEIGHTS, OHIO 44143

Director: CRAIG W. SYBY

Address: 6151 WILSON MILLS ROAD

HIGHLAND HEIGHTS, OHIO 44143

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. Marilyn Mannarino

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

14. MARILYN MANNARINO

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

**United States of America
State of Ohio
Office of the Secretary of State**

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 CITY LIGHTS BUILDERS, INC., an Ohio corporation, Charter No. 1462881, having its principal location in Highland Heights, County of Cuyahoga, was incorporated on May 12, 2004 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 31st day of May, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005151M1E847