

F05000006329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

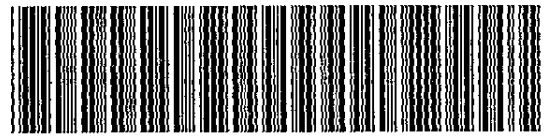
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500057582195

07/22/05--01026--017 **78.75

W210/31/05

FILED
05 OCT 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporation

SUBJECT: KYP-GO, 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:

 Robert Kyp
(Name of Person)

 Kyp-Go, Inc.
(Firm/Company)

 1551 Lakeside Drive
(Address)

 DeLand, FL 32720
(City/State and Zip code)

W05-25601
OCT 31 PM 12:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

 Michael P. Nordman at (386) 734-2558
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2005

ROBERT KYP
KYP-GO, INC.
1551 LAKESIDE DRIVE
DELAND, FL 32720

SUBJECT: KYP-GO, INC.
Ref. Number: W05000035601

We have received your document for KYP-GO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

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 \$1,150.

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.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 605A00048860

FILED
05 OCT 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD W. TAYLOR, P.A.

ATTORNEY AT LAW

112 NORTH FLORIDA AVENUE

DELAND, FLORIDA 32720

RICHARD W. TAYLOR
BOARD CERTIFIED IN REAL PROPERTY

MICHAEL P. NORDMAN

(386) 734-2558

FAX (386) 734-4579

SIDNEY H. TAYLOR
RETIRED

September 2, 2005

Attn: Lee Rivers
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kyp-Go, Inc.

Dear Mr. Rivers:

We have received your correspondence dated July 27, 2005. In that correspondence you have enclosed a copy of Section 607.1501 which attempts to partially define "transacting business." Although Kyp-Go does not appear to neatly fit into any of the exceptions in Section (2) it may not be transacting business in this state. Essentially, Kyp-Go, Inc. has a small lab for research and design wherein they engineer prototype light bulbs. Kyp-Go does not manufacture or sell bulbs to the public out of this location and any prototypes that are developed are then manufactured in Missouri and shipped to consumers throughout the United States directly from the manufacturer. Is it possible they fit into the 607.1501(2)(I)?

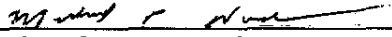
If the Department's position is that these activities do constitute transacting business within the state then since Kyp-Go is attempting to voluntarily comply by applying as a Foreign Corporation for Authorization to Transact Business in Florida we ask that you waive any penalty. Legal commentators have suggested that the "purpose of Section 607.1502(4) is to induce foreign corporations operating in the state without authority to obtain a certificate of authority without the imposition of harsh sanctions" and further that "the \$500 to \$1,000 civil penalty is not required to be paid unless proceedings are brought by the department to collect it." See enclosed pages 13-14 and 13-15 from the Florida Corporate Practice book.

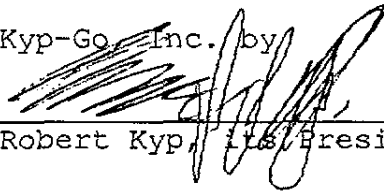
Enclosed is the application with the corrected taxpayer identification number along with a check in the amount of \$150.00 for the fees that would have been imposed had Kyp-Go, Inc. registered in 2004, however, if you find that Kyp-Go,

FILED
05 OCT 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inc., was not transacting business in the state during 2004 then please return the check and issue the Authorization to Transact Business in Florida to Kyp-Go.

Please feel free to call if you have any questions whatsoever.


Michael P. Nordman

Kyp-Go, Inc. by 
Robert Kyp, President

FILED
05 OCT 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2005

ROBERT KYP
KYP-GO, INC.
1551 LAKESIDE DRIVE
DELAND, FL 32720

SUBJECT: KYP-GO, INC.
Ref. Number: W05000035601

FILED
05 OCT 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KYP-GO, 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:

Please find enclosed your check for \$150, which you sent with your letter of September 2, 2005. As we discussed by telephone, this office does not make the kind of determination your letter asked about. When we spoke on September 15, 2005, we discussed that your client would determine whether or not they were transacting business in Florida. Because we cannot hold the check indefinitely, I am returning it to you today.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 105A00063954

RICHARD W. TAYLOR, P.A.

ATTORNEY AT LAW

112 NORTH FLORIDA AVENUE

DELAND, FLORIDA 32720

RICHARD W. TAYLOR

BOARD CERTIFIED IN REAL PROPERTY

MICHAEL P. NORDMAN

(386) 734-2558

FAX (386) 734-4579

SIDNEY H. TAYLOR

RETIRED

October 28, 2005

Attn: Lee Rivers
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Kyp-Go, Inc.

Dear Mr. Rivers:

Please find enclosed an affidavit from Robert J. Kyp pursuant to your correspondence dated July 27, 2005 and subsequent telephone conversations. I believe this is the final information that you needed.

Please feel free to call if you have any questions.

Very truly yours,


Michael P. Nordman

Enclosures as mentioned.

05 OCT 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

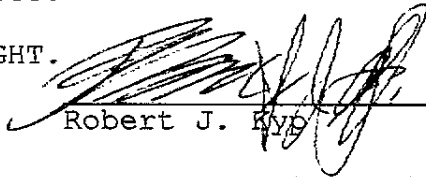
AFFIDAVIT

COUNTY OF VOLUSIA
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Affiant, Robert J. Kyp, is who being by me first duly sworn on oath, deposes and says:

1. Affiant is the President of Kyp-Go, Inc.
2. Erroneous information was listed on the Application by Foreign Corporation for Authorization to Transact Business in Florida on line 6.
3. The correct date that Kyp-Go, Inc. began transacting business in Florida, pursuant to Section 607.1501, Florida Statutes is July 19, 2005. Any business prior to that date did not constitute transacting business in Florida pursuant to Section 607.1501, Florida Statutes.

AFFIANT FURTHER SAYETH NAUGHT.



 Robert J. Kyp

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Affidavit was sworn to before me this 25th day of October, 2005, by Robert J. Kyp, who is personally known to me or who produced FDL as identification and who did () did not () take an oath.



Michael P. Nordman
 Notary Public

FILED
 05 OCT 31 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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. Kyp-Go, 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. Illinois 3. ~~44-2536~~ 36-2534855
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/21/1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. About April, 2004.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 1564 Old Daytona Court, DeLand, FL 32724
(Principal office address)

1551 Lakeside Drive, DeLand, FL 32720
(Current mailing address)

8. For profit manufacturing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

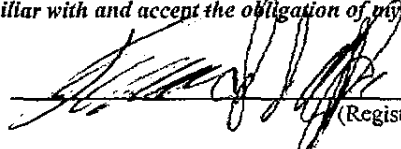
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Robert Kyp

Office Address: 1551 Lakeside Drive
DeLand, Florida 32720
(City) (Zip code)

09 OCT 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 obligation 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:

A. DIRECTORS

Chairman: Robert Kyp

Address: 1551 Lakeside Drive

DeLand, FL 32720

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Kyp

Address: 1551 Lakeside Drive

DeLand, FL 32720

Vice President: _____

Address: _____

Secretary: Elisabeth Kyp

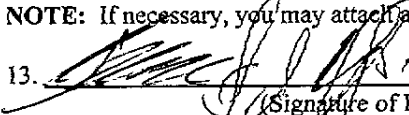
Address: 1551 Lakeside Drive

DeLand, FL 32720

Treasurer: _____

Address: _____

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 application)

14. ROBERT J. KYP DIRECTOR
(Typed or printed name and capacity of person signing application)

05 OCT 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

File Number

4425-688-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KYP-GO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 21, 1964, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
 OCT 31 PM 12:50
 SECRETARY OF STATE
 PHILHASSEE, FLORIDA

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of JULY A.D. 12TH 2005



Jesse White

SECRETARY OF STATE